



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 10, 2019 at 10:00 a.m.  
AGENDA**

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council*

**I. Opening Prayer**

**II. General Business**

**A. Call to Order**

**R. Pete**

**B. Roll Call**

**G. Di Piazza**

**C. Approval of Agenda**

**D. Tribal Council Minutes**       6/26/19

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019\_\_ in the amount of \$1,561,698**      **Tribal Ogema**

The contract funds are awarded as part of the 2019 Self-Governance Compact.

**2. Approval of Budget Modification MB-2019-\_\_ ; Authorizing a modification to the 2018 Family Violence Prevention Grant in the amount of \$7,896**      **Tribal Ogema**

Tribal Council must approve any change in the scope of a program such as the elimination of Program Activities.

**3. Approval of Budget Modification MB-2019-\_\_ ; Authorizing a modification to the Government to Government (G2G) Indian Reservation Roads Program; moving funds from the Construction Budget to the Maintenance Budget in the amount of \$150,000**      **Tribal Ogema**

Tribal Council must approve any change in the scope of a program such as the elimination of Program Activities.

**4. Acceptance of contract funds from the Department of Housing and Urban Development-Indian Community Development Block Grant Food Distribution Center and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$253,847**      **Tribal Ogema**

The Tribe has received a new grant award.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0710-178  
1<sup>st</sup> supplemental appropriation 2019-08 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-36*

**C. Approval of Budgeted Expenditure**

**1. Approval for Councilor Pete to attend the Violence Against Women Tribal Consultation on August 21-22, 2019 in New Buffalo, Michigan**

**R. Pete**

The Consultation includes a Tribal Caucus Meeting hosted by the National Congress of American Indians and the National Indigenous Women's Resource Center at the Four Winds Casino.

**IV. Old Business**

**Reports that are due: May 2019**

**Reports received:**

**A. Financial Report**

**March-May 2019**

**None Submitted**

**B. Enrollment Commission**

**None Submitted**

**C. Health Commission**

**None Submitted**

**V. New Business**

**A. Drawing of Names for Elected Official Ethics Complaint**

**G. Di Piazza**

Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance.

**B. Approval to Renew Existing Policies for General Business Insurance Coverage for the Tribal Government, Little River Holdings LLC, Muskegon Gaming Development**

**Tribal Ogema**

Renewal for general property, casualty, theft, work comp, etc. This coverage is administered by the Stephen H. Madigan, LLC Insurance Agency.

**C. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-11 Chapter 11-Class III Internal Control Standards for Gaming Enterprises of the Little River Band of Ottawa Indians**

**D. Corey**

The Gaming Commission revised and approved the regulation on May 21, 2019 by Gaming Commission Resolution #GC19-0521-13 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b).

**D. Authorizing Electronic Signature Approval for Secure Processes**

**D. Lonn**

The Unified Legal Department has identified a process to encourage the reduction of paperwork and to optimize the Contract Approval Process through Electronic Signature

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- Approvals and Notifications.
- E. Justice for Victims of Sexual Assault, Molestations and Sexual Harassment** C. Champagne  
 In my research I have found a number of policies and ordinances that we have in place. They do not have any consequences if someone violates them. This would put some teeth in what is already out there.
- F. Tribal Lands Exclusion** C. Champagne  
 Emergency Adoption in establishing the criterion and procedures for excluding of persons or other entities to be on lands of the Tribe and defining who is not legally entitled to be on the lands of the Tribe and are able to be excluded and removed.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, July 17, 2019**  
**B. Ogema Weekly Status and Business Update**  
**C. Legislative Affairs Update**  
**D. Public Comment Period**

*The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

**VII. Closed Session**

- A. Tribal Council Closed Session Minutes**  06/26/19
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Contract with Hudson Insurance Company for 2019-2020 Tribal Ogema Sovereign Nation Commercial Insurance Policy (LRCR)**
  - 2. Approval of Agreement with ReserveNation** Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Resolution for Acceptance and Ratification of LRBOI Internal Audit Report – 2019-02** R. Pete  
 This item was postponed at the 6/19/19 Tribal Council Meeting.
  - 2. Board of Ethics Decision and Recommendations – Complaint #1**
  - 3. Board of Ethics Decision and Recommendations – Complaint #2**
- E. Litigation**
- 1. Tribal Ogema and Stone v. Tribal Council** Tribal Council
- F. Personnel**

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**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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