



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 17, 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** 7/10/19

III. Continuing Business

- A. **Grants & Contracts**
- B. **Budget Modifications**
- C. **Approval of Budgeted Expenditure**
 - 1. **Approval for Diane Lonn to attend the 25th Annual Tribal Enrollment Conference on November 4-6, 2019** D. Lonn
 The Conference will be held in New Orleans, LA at the Royal Sonesta Hotel.
 - 2. **Approval for Sandy Lewis to attend the 25th Annual Tribal Enrollment Conference on November 4-6, 2019** S. Lewis
 The Conference will be held in New Orleans, LA at the Royal Sonesta Hotel.

IV. Old Business

Reports that are due: May 2019

Reports received:

- A. **Financial Report**
March-May 2019 None Submitted
- B. **Enrollment Commission** May 2019
- C. **Health Commission** None Submitted
- D. **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 \$700,000** Tribal Ogema
 The Tribe has received a new grant award. This agenda item was postponed from the 7/10/19 Agenda.
- 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

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 1st supplemental appropriation 2019-08 – 3rd QTR
 1st budget modification MB-2019-39*

some teeth in what is already out there. This agenda item was postponed for a work session from the 7/10/19 Agenda.

V. New Business

A. Adoption of Housing Commission Regulations Chapter 8-Hearings S. Lewis

Tribal Council held a final work session on June 24, 2019 on the adoption of the Housing Regulation Chapter 8-Hearings. The Housing Commission identified a need for a regulation that sets forth how Housing Commission Hearings are conducted.

B. Adoption of changes to Housing Commission Regulations Chapter 7-Maintenance and Modernization Regulations For Low Income Elder and Tribally Owned Rental Homes S. Lewis

Tribal Council held a final work session on June 24, 2019 on the following proposed amendments: changing the notice requirement for landscaping changes, added language regarding routine maintenance done the maintenance workers for qualifying residents, fixed formatting, grammatical errors and typos.

C. Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2019

Cancellation of the Saturday, August 3, 2019 and Wednesday, September 4, 2019 Meetings and adding Saturday, September 7, 2019 to the schedule.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 24, 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 07/10/19

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters
- 2. Legal Updates

C. Bids & Contracts

- 1. Approval of CMU No Cost Contract Extension for Tribal Ogema

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Wild Rice Genetic Project

CMU wanted to change the format of the extension after it had been previously approved by Tribal Council. This is to approve the new format of the no cost extension.

2. **Approval of Contract with Elmer's Crane & Dozer For work on the Government Center Parking Lot** Tribal Ogema
The contract is for the repair/replacement of the porous concrete parking spaces in the Government Center parking lot.
3. **Approving Execution of Amendment to the Employment Contract for Members Legal Assistance** Tribal Ogema
The Tribal Ogema has negotiated an amendment to the Employment Contract for Members Legal Assistance

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

E. Litigation

1. **Tribal Ogema and Stone v. Tribal Council** Tribal Council

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn