



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 24, 2019 at 10:00 a.m.
Little River Band Government Center
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 7/17/19

III. Continuing Business

- A. **Grants & Contracts** Tribal Ogema
- B. **Budget Modifications**
 - 1. **Approval of Supplemental Appropriation 2019-__ - 3rd QTR to fund Legislative Legal Services in the amount of \$50,000** G. Di Piazza

Tribal Council has received a Certification of Availability of Funds #2019-__ from the Accounting Department signed by the Chief Financial Officer.
 - 2. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2019-__ in the amount of \$20,270** Tribal Ogema

The contract funds are awarded as part of the 2019 Self-Governance Compact.
- 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.
 - 3. **Approval for Gary Di Piazza to attend the 6th Annual National Joint Tribal Emergency Management Conference on August 19-20, 2019** G. Di Piazza

The Conference will be held in Green Bay, Wisconsin at the Radisson Hotel & Conference Center.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0724-189
1st supplemental appropriation 2019-08 – 3rd QTR
1st budget modification MB-2019-39*

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. **Operations Report** None Submitted
- 2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** June 2019
- B. **Enrollment Commission** No Meeting-June 2019
- C. **Gaming Commission** June 2019
- D. **Health Commission** No Meeting-June 2019
- E. **Housing Commission** June 2019
- F. **Natural Resource Commission** June 2019

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** June 2019
- B. **Little River Casino Resort Preference Report** June 2019

VII. 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

Revised: D. Acceptance of contract funds from the Department of Tribal Ogema

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~~ \$700,000

The Tribe has received a new grant award. This agenda item was postponed from the 7/10/19 Agenda.

Remove: E. Justice for Victims of Sexual Assault, Molestations and C. Champagne

Sexual Harassment

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. This agenda item was postponed for a work session from the 7/10/19 Agenda.

VIII. 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-

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Hearings. The Housing Commission identified a need for a regulation that sets forth how Housing Commission Hearings are conducted.

Remove: 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. This item was removed from the 7/17/19 Agenda during Agenda Review, Monday, 7/15/19 for a work session.

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.

D. Resolution for Intent of Removal of Ron Pete Tribal Council Member 9-County

C. Champagne

Tribal Council is authorized under Tribal Council Procedures Ordinance, Article X-Removal Meeting Procedures to start the Process of removal of a Tribal Council Member for gross Misconduct of malfeasance in Office.

E. Approval for Request for 30-Day Posting of the Indian Preference in Employment Ordinance #15-600-02

D. Lonn

Tribal Council held a work session on July 16, 2019 prior to amendment of ordinance. Tribal Council presents a notice of request for public comment.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 31, 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.

X. Closed Session

A. Tribal Council Closed Session Minutes

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters Tribal Ogema
 - a. Contract between LRRCR and Gary Allan for entertainment

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- services
- b. **Contract between LRRCR and JGL Touring, Inc. for entertainment service of Jonny Lang**
- c. **Contract between LRRCR and West Michigan Symphony for entertainment services**
- d. **Contract between LRRCR and Revenue Optimization, LLP**
- e. **LRRCR Capital expenditure request for multi-jet aerator for use at golf course**
- f. **LRRCR Capital expenditure request for 2015 Club Cab carryall for use at golf course**
- g. **LRRCR Capital expenditure request for RTU 36 replacement**
- h. **LRRCR GM Contingency expenditure request for Veeder-Root upgrade**
- i. **Contract between LRRCR and Nitty Gritty Dirt Band, Inc. for entertainment services**

2. **Legal Updates**

C. **Bids & Contracts**

1. **Approval of CMU No Cost Contract Extension for Wild Rice Genetic Project** Tribal Ogema
 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. **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
3. **Authorization for Tribal Ogema to execute Memorandum of Understanding (MOU) between Legal Aid of Western Michigan** Tribal Ogema
 Agreement with private parties must be authorized by Council and executed by Ogema.
4. **Authorization for Tribal Ogema to execute Memorandum of Understanding (MOU) between William Hughes, PLLC** Tribal Ogema
 Agreement with private parties must be authorized by Council and executed by Ogema.
5. **Authorization for Tribal Ogema to execute Memorandum of Understanding (MOU) between Law Offices of Patrick Dougherty, PLC** Tribal Ogema
 Agreement with private parties must be authorized by Council and executed by Ogema.
6. **Authorization for Tribal Ogema to execute Memorandum of Understanding (MOU) between David B. Kortering Law Office** Tribal Ogema

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Agreement with private parties must be authorized by Council and executive by Ogema.

7. Approval of Contract for Legislative Legal/ Counsel Services **Tribal Council**

Approval of Contract with Big Fire Law & Policy Group, LLP to provide legal services to the Tribal Council
On an as needed basis.

8. Approval of Master Services Agreement Amendment with Machin Engineering **Tribal Council**

Need to amend the Master Services Agreement with Machin Engineering to include an expanded scope of work
For the Gaming Commission Entryway project.

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

- 1. Binojeeuk Commission Closed Session Minutes June 2019**
- 2. Gaming Commission Closed Session Report June 2019**
- 3. Little River Holdings, LLC Minutes June 2019**
- 4. Oversight Task Force Closed Session Report May 2019**
- 5. Unified Legal Department Reports June 2019**

E. Litigation

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

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn