



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 11, 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**       9/7/19

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. 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 \$115**

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 Inter-Tribal Council Tribal Opioid Prevention Grant in the amount of \$5,100**

Tribal Ogema

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

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: NONE**

**Reports received:**

**ALL REPORTS ARE UP TO DATE**

**V. New Business**

**A. Authorizing the Donation of \$500 for the Veteran's Celebration**

D. Lonn

The Veteran Celebration will be held at the Little River Casino Resort on November 12, 2019 at the Event Center.

**B. Approval of Re-appointment of Krystyne Medawis to the Enrollment Commission**

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0911-233  
1<sup>st</sup> supplemental appropriation 2019-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-47*

- This re-appointment is for Seat #3 with a term ending 9/20/2023.
- C. **Approval of Re-appointment of Virgil Johnson to the Natural Resource Commission** Tribal Ogema

- This re-appointment is for Seat #4 with a term ending 9/20/2023.
- D. **Resolution to Approve Amendments to the Children's Protection Code, Ordinance #98-900-01** D. Lonn
- Seven Amendments are proposed including guaranteeing a right to Counsel for parents in Child Welfare Proceedings, amending Mandatory Reporter Requirements, and clarifying Tribal Court Jurisdiction.

## VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, September 18, 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** ☐ 08/21/19
- B. **Submissions for business matters that are Confidential**
1. **Enterprise and/or Reservation Development matters** Tribal Ogema
    - a. **Contract between LRRCR and Agilysys and approval to expend 2019 capital funds**  
The software provided by this technology company will improve guest experience, create efficiencies and contribute to revenue.
  2. **Legal Updates**
  3. **Review of Background Investigation for Alyce Giltz's re-appointment to the Gaming Commission**
- C. **Bids & Contracts** Tribal Ogema
1. **Approval of contract with RadmediX**  
Purchase of Digital Radiology Software.
  2. **Ratification of a Memorandum of Understanding with the Opioid Prevention and Education Network of Michigan State University (OPEN-MSU)**  
This MOU will provide the Be-Da-Bin Behavioral Health Department with a one year worker to assist staff with the development of a Tribal Action Plan to combat the opioid crisis in the LRBOI community.
  3. **Ratification of Billboard Contract with Lamar**  
Annual substance abuse prevention billboard supported by grant funds.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0911-233  
1<sup>st</sup> supplemental appropriation 2019-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-47*

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

1. Little River Holdings, LLC Minutes  July 2019

**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**

- B. Approval of Re-appointment of Alyce Giltz to the Gaming Commission** Tribal Ogema

This re-appointment is for Seat #2 with a term ending 9/20/2023.

**IX. Adjourn**