



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 25, 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**       9/18/19

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approving the Submission of a Grant Application to the Indian Health Services (IHS) 105L Lease Program to fund the FY2020 Clinic Overhead Costs**      Tribal Ogema  
There is no match requirement for this grant.

**2. Approving the Submission of a Grant Application to the FY2020 Tribal Indian Health Services (IHS) Joint Venture Construction Program (JVCP)**      Tribal Ogema  
Tribal Council has established an Indian Health Services Joint Venture Construction Program Plan Initiative to provide expanded culturally and Tribally sensitive Health Services for the people of the Tribe.

**B. Budget Modifications**

**1. Acceptance of Donated Funds from the Shakopee Mdewakenton Sioux Community and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$130,000**      Tribal Ogema  
The Tribe has received a funding donation to be used toward the Food Distribution Center.

**2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$392,897**      Tribal Ogema  
The contract funds are awarded as part of the 2018 Self-Governance Compact.

**3. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$92,912**      Tribal Ogema  
The Tribe has received a modification for additional

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1<sup>st</sup> supplemental appropriation 2019-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-49*

funding.

**4. Approval of Budget Modification MB-2019-\_\_;**  
**Authorizing a modification to the Clinic Operations**  
**Budget in the amount of \$110,440**

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: August 2019**

**Reports received:**

- |                                       |   |
|---------------------------------------|---|
| <b>A. Operations Report</b>           | <input type="checkbox"/> None Submitted |
| <b>B. Financial Report</b>            | <input type="checkbox"/> None Submitted |
| <b>C. Enrollment Commission</b>       | <input type="checkbox"/> None Submitted |
| <b>D. Health Commission</b>           | <input type="checkbox"/> August 2019    |
| <b>E. Housing Commission</b>          | <input type="checkbox"/> August 2019    |
| <b>F. Natural Resource Commission</b> | <input type="checkbox"/> August 2019    |
| <b>G. Elders Committee Minutes</b>    | <input type="checkbox"/> August 2019    |

**Remove: H. Affirming Right to Trial by Jury as previously adopted by C. Champagne**  
**General Membership Branch**

At a Membership Meeting where there was a quorum this Resolution was proposed and voted in. This item was Postponed from the 9/18/19 Agenda.

**Postpone: I. Maintaining Our Lands and Reservation for the Next C. Champagne**  
**Seven Generations**

The Little River Band is part of the Anishinaabeg Nation and traditionally our people did not sell or dispose of our lands without General Membership approval and consent. This item was Postponed from the 9/18/19 Agenda.

**V. New Business**

**A. Authorization for the Construction Project Task Force to Tribal Ogema**  
**Oversee the LRBOI Public Safety Garage Project**

The Tribal Council desires that the body established known as the Construction Project Task Force be empowered with all project management and decision-making authority necessary to facilitate the completion of this project.

**B. Approval of Re-Appointment of Chuck Fisher to the Tribal Ogema**  
**Enrollment Commission**

This re-appointment is for Seat #5 with term ending 9/20/2023.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, October 2, 2019**

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*1<sup>st</sup> supplemental appropriation 2019-10 – 3<sup>rd</sup> QTR*  
*1<sup>st</sup> budget modification MB-2019-49*

- 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  09/18/19**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts** Tribal Ogema
  - 1. Approval of Contract with Grand Traverse Engineering & Construction, LLC for Public Safety Garage Project**
- 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**

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