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
B. Roll Call
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. 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 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 Mdewakanton Sioux Community and approving a modification to the Operating Budget MB-2019-__ in the amount of $130,000. 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. 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. The Tribe has received a modification for additional

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0925-253
1st supplemental appropriation 2019-19 – 3rd QTR
1st 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 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

A. Operations Report
B. Financial Report
C. Enrollment Commission
D. Health Commission
E. Housing Commission
F. Natural Resource Commission
G. Elders Committee Minutes

Reports received:

☐ None Submitted
☒ 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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1st supplemental appropriation 2019-19 – 3rd QTR
1st 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
   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
F. Personnel

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

IX. Adjourn

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1st supplemental appropriation 2019-10 – 3rd QTR
1st budget modification MB-2019-49