



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 16, 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** 10/9/19
- III. Continuing Business**
 - A. Grants & Contracts** Tribal Ogema
 - B. Budget Modifications**
 - 1. Acceptance of grant funds from the Michigan Department of Health and Human Services-VOCA Tribal Victim Services and approving a modification to the Operating Budget MB-2019-__ in the amount of \$244,493** Tribal Ogema

The Tribe has received a new grant award.
 - 2. Acceptance of grant funds from the Michigan Department of Health and Human Services-Tribal Opioid Response and approving a modification to the Operating Budget MB-2019-__ in the amount of \$32,259** Tribal Ogema

The Tribal has received a modification of additional funding.
 - 3. Approval of Supplemental Appropriation 2019-__-4th QTR to fund HVAC Replacement/Repair At the Justice Center in the amount of \$29,090** Tribal Ogema

Tribal Council has received a Certification of Availability of Funds #2019-012 from the Accounting Department signed by the Chief Financial Officer.
 - C. Approval of Budgeted Expenditure**
- 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** September 2019
 - B. Enrollment Commission** None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1016-270
1st supplemental appropriation 2019-11 – 4th QTR
1st budget modification MB-2019-54*

- C. **Gaming Commission** **September 2019**
- D. **Health Commission** **None Submitted**
- E. **Housing Commission** **None Submitted**
- F. **Natural Resource Commission** **None Submitted**

VI. Acceptance of Committee Minutes and Other Entities

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

VII. Old Business

Reports that are due: August 2019

Reports received:

- A. **Financial Report** **August 2019**
- B. **Natural Resource Commission** **None Submitted**
- C. **Maintaining Our Lands and Reservation for the Next Seven Generations** C. Champagne

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.

- D. **Adoption of Fiscal Year 2020 Tribal Government Operations Budget** Tribal Ogema

Tribal Council is authorized to approve the Annual Budget presented by the Tribal Ogema. This item was postponed at the 10/9/19 Tribal Council Meeting.

- E. **Appropriating Funds for Expenditures during the First Quarter of FY2020 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013** Tribal Ogema

Tribal Council appropriates funds for expenditures for the following fiscal quarter by March 1, June 1, September 1, and December 1 of each Fiscal Year. This item was postponed at the 10/9/19 Tribal Council Meeting.

VIII. New Business

- A. **Approval to Submit to the U.S. Department of Housing and Urban Development (HUD) the FY2020 Indian Housing Plan (IHP) for the Little River Band of Ottawa Indians** Tribal Ogema
- The Tribe is required to submit a Tribal IHP to HUD on an annual basis which provides NAHASDA funding through the Indian Housing Block Grant (IHBG).

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, October 23, 2019**
- B. **Ogema Weekly Status and Business Update**
- C. **Legislative Affairs Update**

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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 10/09/19

B. Submissions for business matters that are Confidential

1. Enterprise and/or Reservation Development matters

a. Cancellation of AFLAC employee payroll deduction at Little River Casino Resort

The Resort has encountered numerous administrative issues with employee deduction for AFLAC benefits.

b. Reallocation of 2019 Capital Funding for purchase of SECURalert system and a currency sorter for the count team

The Resort requests to purchase a SECURalert system which will provide added safety for employees working in higher risk positions such as hotel housekeeping, the Nectar Spa and Trading Post. The currency sorter is needed to replace end of life equipment needed to protect Tribal assets.

2. Legal Updates

C. Bids & Contracts

1. Ratification of Tele-psychiatric Consultation Services Agreement

Pine Rest Christian Mental Health Services is the current psychiatric service provider to those enrolled in the ITC funded tele-psych program. In order to protect the health of those involved with the program, a new contract is required.

2. Approval of Agreement with Temperature Control, Inc. for HVAC Repairs at the Justice Center

The HVAC system at the Justice Center is non-functional and needs repair, the proposal was to replace pieced together system(s) with a single system.

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

1. Binojeeuk Commission Closed Session Minutes September 2019

2. Gaming Commission Closed Session Report September 2019

3. Little River Holdings, LLC Minutes September 2019

4. Oversight Task Force Closed Session Reports August 2019

5. Unified Legal Department Reports September 2019

E. Litigation

1. Tribal Ogema and Stone v. Tribal Council

Tribal Council

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F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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