



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 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 10/16/19

R. Pete
G. Di Piazza

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
- C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: August & September 2019

Reports received:

- | | |
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| <ul style="list-style-type: none"> A. Operations Report B. Financial Report C. Enrollment Commission D. Health Commission E. Housing Commission F. Natural Resource Commission | <ul style="list-style-type: none"> <input type="checkbox"/> None Submitted 1. <input type="checkbox"/> August 2019 2. <input type="checkbox"/> September 2019 |
|--|--|

- G. 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

The Tribe has received a new grant award. This item was Postponed from the 10/16/19 Agenda.

- H. 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 since the 9/18/19 Agenda.

- I. 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 has been postponed since the 10/2/19 Tribal Council Meeting.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1023-277
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-55*

- J. 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 since the 10/9/19 Tribal Council Meeting.
- V. New Business**
- A. Approval of Re-Appointment of Teresa Callis to the Housing Commission** Tribal Ogema
- This re-appointment is for Seat #5 with a term ending 9/20/2023.
- B. Approval of the Disbursement of the Fisheries Trust to all Tribal Members** G. Di Piazza
- Disbursement of the Fisheries Trust to all 4,183 Tribal members To exercise their Treaty Rights.
- C. Adoption of the Revised FY2020-2023 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan** Tribal Ogema
- The TTIP needs to be updated and submitted to the BIA Roads Program to identify projects that are scheduled for Calendar Years 2020 to 2023.
- D. Approval to Post the Housing Commission Ordinance #04-700-01 for 30-Day Public Comment Period** G. Di Piazza
- After Tribal Council Work Session on 10/14/19 proposed changes to the ordinance are posted for 30 days before final adoption.
- E. Approve Posting Amendments to the Gaming Commission Ordinance #04-400-04 for 30-Day Public Comment Period** S. Lewis
- The Tribal Council has drafted Amendments to this ordinance and seeks public comment on amendments.
- F. Approve Posting Amendments to the Health Commission Ordinance #06-150-06 for 30-Day Public Comment Period** S. Lewis
- The Tribal Council has drafted Amendments to this ordinance and seeks public comment on amendments.
- VI. Concluding Business**
- A. Next Meeting Date(s) - Saturday, November 2, 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.

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VII. Closed Session

A. Tribal Council Closed Session Minutes 10/16/19

B. Submissions for business matters that are Confidential

1. Enterprise and/or Reservation Development matters

a. Increase contract NTC between LRRCR and Hanna and Associates

Previously approved addendum to contract increases the amount of NTE spent stated in the original contract. It has been determined the fees associated with media planning and buying will increase the expenditures under the contract through December 31, 2019.

2. Legal Updates

C. Bids & Contracts

1. Approving Tribal Ogema to Execute the Fifth Amendment to Extend the Service Agreement through CY2020 with Cambridge Research Consultants

The Tribal Ogema has negotiated the extension to the previous Agreement with the additional Research Plan for project completion and consultation.

2. Confidentiality Agreement

Ogema will need to sign on behalf of LRBOI.

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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