



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 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 11/6/19

III. Continuing Business

A. Grants & Contracts

- 1. Approval to Apply for funding through Inter-Tribal Council of Michigan to Substance Abuse and Mental Health Services Administration (SAMHSA) FY2020 Tribal Behavioral Health Grant Program-Native Connections** Tribal Ogema

The purpose of this program is to prevent suicide and substance misuse, reduce the impact of trauma and promote mental health among American Indian/ Alaska Native (AI/AN) youth through the age of 24 Years. This grant will be \$70,000 per year for each Tribal Sub-recipient for 5 years. There is no Tribal Match.

B. Budget Modifications

- 1. Acceptance of contract funds from the Inter-Tribal Council of Michigan-13 Moons Pilot Project and approving a modification to the Operating Budget MB-2019-__ in the amount of \$23,000** Tribal Ogema

The Tribe has received a new grant award.

- 2. Acceptance of contract funds from the Inter-Tribal Council of Michigan-2019 Home Visiting Expansion and approving a modification to the Operating Budget MB-2019-__ in the amount of \$74,800** Tribal Ogema

The Tribe has received a new grant award.

- 3. Acceptance of contract funds from the Department of Health and Human Services-2019 Family Violence Prevention and approving a modification to the Operating Budget MB-2019-__ in the amount of \$45,830** Tribal Ogema

The Tribe has received a new grant award.

- 4. Acceptance of contract funds from the U.S.** Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1113-300

1st supplemental appropriation 2019-12 – 4th QTR

1st budget modification MB-2019-58

**Department of Interior-Bureau of Indian Affairs
and approving a modification to the Operating
Budget MB-2019-__ in the amount of \$30,000**
The contract funds are awarded as part of the 2019
Self-Governance Compact.

5. **Acceptance of contract funds from the U.S.** Tribal Ogema
**Department of Interior-Bureau of Indian Affairs
and approving a modification to the Operating
Budget MB-2019-__ in the amount of \$300,053**
The contract funds are awarded as part of the 2019
Self-Governance Compact.

C. Approval of Budgeted Expenditure

IV. Old Business

Monthly Reports that are due: September 2019

Reports received:

- A. **Health Commission** **None Submitted**

V. New Business

- A. **Authorizing Adoption of Amendments to the Indian
Preference in Employment Ordinance #15-600-02 (Part 1)** D. Lonn
The Tribal Council has drafted amendments to address applying
preference in promotions, recognition of nepotism policies for
the government and enterprises, clarifying non-preference
candidates, incorporating Government Business and Accounting
Act of 2010 Ordinance #10-100-06, Section 9.02 regarding
rehire eligibility for noncompliance with auditing activities and
correcting formatting and grammar errors.
- B. **Authorizing Adoption of Amendments to the Indian
Preference in Employment Ordinance #15-600-02 (Part 2)** D. Lonn
The Tribal Council has drafted an amendment to address
preference levels moving from two levels to three levels.
- C. **Approval of Modification to the Food Distribution Program
Organizational Chart** Tribal Ogema
The Food Distribution Supervisor has submitted a Funding
Request/Proposal to the U.S. Department of Agriculture for FY
2020 which includes an additional Part-Time Food Distribution
Program Assistant wholly-funded by USDA.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, November 20, 2019**
B. **Ogema Weekly Status and Business Update**
C. **Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1113-300
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-58*

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 □ 11/06/19

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

C. Bids & Contracts

- 1. Approve Service Agreement with Larsen's Landscaping** G. DiPiazza
Due to limited staff available for the upcoming winter in Facilities, an RFP was requested by the Ogema to ensure snow removal.

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

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1113-300
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-58*