



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 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 11/13/19

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-2020 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2019-__ in the amount of \$158,083**

Tribal Ogema

The Tribe has received a new grant award.

- 2. Acceptance of contract funds from the Inter-Tribal Council of Michigan-Head Start/Early Head Start Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$338,816**

Tribal Ogema

The Tribe has received a new grant award.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. Operations Report** **October 2019**
- 2. Financial Report** **None Submitted**

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** **October 2019**
- B. Enrollment Commission** **None Submitted**
- C. Gaming Commission** **October 2019**
- D. Health Commission** **October 2019-No Meeting**
- E. Housing Commission** **October 2019**
- F. Natural Resource Commission** **None Submitted**

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1120-308
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-63*

- VI. **Acceptance of Committee Minutes and Other Entities**
- A. **Elders Committee Minutes** None Submitted
- B. **Little River Casino Resort Preference Report** October 2019

VII. **Old Business**

Monthly Reports that are due: September 2019 **Reports received:**

- A. **Health Commission** None Submitted
- B. **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. This item was postponed at the 11/13/19 Tribal Council Meeting.
- C. **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. This item was postponed at the 11/13/19 Tribal Council Meeting.

VIII. **New Business**

- A. **Authorizing the Donation of \$500 for the St. Joseph's Indian School** **Tribal Council
Tribal Ogema**
 The Tribal Leadership of the Little River Band of Ottawa Indians recognize the importance if the St. Joseph's Indian School and the positive impact it has on the Lakota Children. Tribal Council supports a donation of \$250 and the Tribal Ogema also supports this donation with \$250 to these children for Christmas.
- B. **Approval to Post the Housing Commission Ordinance #04-700-01 for a 30-Day Public Comment Period** **C. Champagne**
 After Tribal Council work session on 10/14/19 proposed changes to the Housing Commission Ordinance are posted for 30 days for public comment before final adoption.
- C. **Authorizing Posting Amendments to the Gaming Commission Ordinance #04-400-04 for a 30-Day Public Comment Period** **C. Champagne**
 The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.
- D. **Authorizing Posting Amendments to the Health Commission Ordinance #06-150-06 for a 30-Day Public Comment Period** **C. Champagne**
 The Tribal Council has drafted amendments to this ordinance and

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seeks public comment on amendments.

E. Authorizing Posting Amendments to the Tribal Council Procedures Ordinance #06-100-02 for a 30-Day Public Comment Period

C. Champagne

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 4, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** 11/13/19

- B. Submissions for business matters that are Confidential**

- 1. Enterprise and/or Reservation Development matters**
 - a. Approving First Amendment to the Employment Agreement with Little River Casino Resort General Manager**

The Oversight Task Force approved the First Amendment to the Employment Agreement with the General Manager for the Little River Casino Resort. This is now being forwarded to the Tribal Council for final approval.

- 2. Review of Background Investigation for Beverly Cole's re-appointment to the Binojeeuk Commission**
- 3. Legal Updates**

- C. Bids & Contracts**

- 1. Ratification of amendment with Johnson & Wood LLC**
Current contract expires on 12/31/19.
- 2. Ratification of agreement with Custom Sheet Metal & Heating**
Current contract expires on 12/31/19.
- 3. Ratification of contract with Temperature Control, Inc.**
Current contract expires on 12/31/19.
- 4. Ratification of Inquest Environmental Inc Contract**
Assist with the relocation of the Air Monitoring Equipment.

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

- 1. Binojeeuk Commission Closed Session Minutes** October 2019
- 2. Gaming Commission Closed Session Report** October 2019

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3. **Little River Holdings, LLC Minutes** **October 2019 – none submitted**
4. **Oversight Task Force Closed Session Reports** **September 2019**
5. **Unified Legal Department Reports** **October 2019**

E. Litigation

1. **Tribal Ogema and Stone v. Tribal Council** **Tribal Council**

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

- B. Approval of Re-Appointment of Beverly Cole to the Binojeeuk Commission** **Tribal Ogema**

This re-appointment is for Seat #3 with a term ending 9/20/2023.

XII. Adjourn

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