LITTLE RIVER BAND OF OTTAWA INDIANS 2608 GOVERNMENT CENTER DRIVE TRIBAL COUNCIL REGULAR MEETING WEDNESDAY, DECEMBER 4, 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  □ 11/20/19

III. Continuing Business
   A. Grants & Contracts
      1. Approval to Apply for a Sub-award Grant up to $25,000 through the Great Lakes Inter-Tribal Epidemiology Center (GLITEC) Saving Lives Project (SLP)
         This is a non-competitive grant and no match is required.

   B. Budget Modifications
      1. Approval of Budget Modification MB-2019-__;
         Authorizing a modification to the Bureau of Indian Affairs Inland Natural Resource Program to increase Budget in the amount of $105,000: Funding Source is FY2018 Deferred Revenue
         Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

      2. Approval of Budget Modification MB-2019-__;
         Authorizing a modification to the Bureau of Indian Affairs Great Lakes Restoration Initiative Native Species Budget in the amount of $13,191
         Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

      3. Acceptance of grant funds from the Great Lakes Fisheries Trust-Assessment of Adult Lake Sturgeon and approving a modification to the Operating Budget MB-2019-__ in the amount of $202,580
         The Tribe has received a new grant award.

      4. Acceptance of contract funds from the United States Department of Agriculture-2020 Food Distribution Program and approving a modification to the

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1204-316
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-65
Operating Budget MB-2019-__ in the amount of $193,316
The Tribe received a new award.

C. Approval of Budgeted Expenditure

IV. Old Business

Monthly Reports that are due: Reports received:
September & October 2019

A. Financial Report ☐ October 2019
B. Enrollment Commission ☐ None Submitted
C. Health Commission ☐ September 2019
D. Natural Resource Commission ☐ None Submitted
E. Elders Committee Minutes ☐ None Submitted
F. Authorizing Adoption of Amendments to the Indian Preference in Employment Ordinance #15-600-02 (Part 1)
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 & 11/20/19 Tribal Council Meetings.

D. Lonn

G. Authorizing Adoption of Amendments to the Indian Preference in Employment Ordinance #15-600-02 (Part 2)
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 & 11/20/19 Tribal Council Meetings.

D. Lonn

V. New Business

A. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-04 Chapter 4-Notifications and Reports
The revisions were approved by the Gaming Commission on November 12, 2019 by Resolution #GC19-1112-23 and is being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04, Section 6.04(b).

T. Guenthardt

B. Resolution in Support of the Nomination of Rear Admiral Michael D. Weahkee as the Director of the Indian Health Services
Tribal Council would like to express its support of this Nomination.

G. Di Piazza

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C. Approve Posting Amendments to the Building Ordinance #02-550-001 for a 30-Day Public Comment Period 
G. Di Piazza
The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, December 11, 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.*

VII. Closed Session
A. Tribal Council Closed Session Minutes □ 11/20/19

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Contract and 2020 capital expenditure approval for purchase of slot machines from Bally Technologies
      Tribal Ogema
      Keeping the casino floor updated and refreshed will help drive revenue and meet distribution goals to the Tribe.
      b. Contract and 2020 capital expenditure approval for purchase of slot machines from IGT
      Tribal Ogema
      Keeping the casino floor updated and refreshed will help drive revenue and meet distribution goals to the Tribe.

   2. Legal Updates

C. Bids & Contracts
   1. Approval of Cafeteria Plan for Flexible Spending Accounts
      Tribal Ogema
      Renewal of plan documents.

   2. Approval of Second Amendment to Legal Services Agreement with Dennis M. Swain
      Tribal Ogema
      The Tribal Ogema has negotiated a second amendment to the legal services agreement with Dennis M. Swain.

   3. Approval of Amendment to Master Agreement with C & I Electric for electric services
      Tribal Ogema
      Current contract expires on 12/31/19. Original contract awarded through the RFP process with option to extend for additional two years upon mutual agreement of both parties.

   4. Approval of 2020 Master Agreement for Service with Brickhouse Interactive for Endaaying Videos and Website
      Tribal Ogema

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Continuation of the online lessons offered by the Tribe’s language Program on it’s Facebook page. The Endaaying lessons are very well viewed (500+) and other programs are using them as well.

5. **Ratification of Contract with Grand Traverse Engineering & Construction (GTEC) for the BIA Roads Program**
   Services in Support of the BIA Roads Program.

D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
   1. **Little River Holdings, LLC Minutes** October 2019
   2. **Resolution Approval for 2018 Annual External Audit/Rehmann Robson**

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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