



**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

R. Pete

B. Roll Call

G. Di Piazza

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)**

Tribal Ogema

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 Ogema

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 Ogema

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**

Tribal Ogema

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**

Tribal Ogema

*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:
September & October 2019**

Reports received:

- | | |
|---------------------------------------|--|
| A. Financial Report | <input type="checkbox"/> October 2019 |
| B. Enrollment Commission | <input type="checkbox"/> None Submitted |
| C. Health Commission | <input type="checkbox"/> September 2019 |
| D. Natural Resource Commission | <input type="checkbox"/> None Submitted |
| E. Elders Committee Minutes | <input type="checkbox"/> None Submitted |

F. 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 & 11/20/19 Tribal Council Meetings.

G. 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 & 11/20/19 Tribal Council Meetings.

V. New Business

A. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-04 Chapter 4-Notifications and Reports **T. Guenthardt**

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).

B. Resolution in Support of the Nomination of Rear Admiral Michael D. Weahkee as the Director of the Indian Health Services **G. Di Piazza**

Tribal Council would like to express its support of this Nomination.

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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** Tribal Ogema
for purchase of slot machines from Bally Technologies
 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** Tribal Ogema
for purchase of slot machines from IGT
 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** Tribal Ogema
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/ Rehmman Robson** G. DiPiazza

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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