



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 11, 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 12/4/19

III. Continuing Business

A. Grants & Contracts

- 1. Approval to provide a Letter of Commitment to participate with District Health Department #10 (DHD#10) in the development of a Ten County Rural Health Network (RHN) during the period of their Planning Grant**

Tribal Ogema

The District Health Department #10 is applying for a grant to facilitate improved collaboration and coordination of services to those served through a 10 County Region of which the Tribal is a part. There is no financial contribution required of the Tribe to participate in the Rural Health Network.

- 2. Approving the Submission of a Grant Application to the Administration for Community Living (DHHS) Grant to the Native Americans Program (Older Americans Act) Title VI Parts A & B for continuation funding for the Little River Band of Ottawa Indians Members Assistance-2020 Elder Meals Program**

Tribal Ogema

To continue to promote nutrition and supportive services to Little River Band of Ottawa Indians Tribal Elders. The goal of this program is to support the independence and well-being of Tribal Elders.

- 3. Approval to Submit a Grant Application to the Department of Justice (DOJ) for 2020 Coordinated Tribal Assistance Solicitation (CTAS) Funding**

Tribal Ogema

To access funding for vehicles, equipment and supplies for Officers beginning October 1, 2020. There is no Tribal Match.

B. Budget Modifications

C. Approval of Budgeted Expenditure

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1211-332
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-68*

IV. Old Business

Monthly Reports that are due: October 2019

Reports received:

- A. **Enrollment Commission** **October 2019**
- B. **Natural Resource Commission** **None Submitted**
- C. **Elders Committee Minutes** **None Submitted**
- D. **Approval of Budget Modification MB-2019-__;** **Tribal Ogema**
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. This agenda item was postponed from the 12/4/19 Tribal Council Meeting.

V. New Business

- A. **Resolution in Support of Dedicated Federal Funding to Recover Wildlife with the Recovering America's Wildlife Act** **Tribal Ogema**
The Little River Band of Ottawa Indians supports securing Federal Funding for Tribal Fish and Wildlife Management.
- B. **Resolution in Support of Economic Development** **Tribal Ogema**
Tribal Council previously supported Economic Development efforts and the use of unused Commerce Department Funds to support the EDC, and this resolution will continue that support.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, December 18, 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** **12/04/19**
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - a. **Reallocation of unexpended 2019 Capital Funding to be used for hotel renovations** **Tribal Ogema**

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Due to changing needs in the business and savings realized during the West Hotel Renovation Project, the Resort has unexpended 2019 capital funds. The hotel is in urgent need of updates to continue attracting patrons. Hotel updates will contribute to gaming and non-gaming revenue in support of Tribal distribution.

2. Legal Updates

C. Bids & Contracts

- 1. Approval of Contract with Conservation Resource Alliance** Tribal Ogema
Contract for assistance in engineering design and permitting.
- 2. Approving Tribal Ogema's Execution of Amendment to the Tribal Staff Attorney Employment Contract** Tribal Ogema/
R. Pete
The current employment contract is up for renewal.
- 3. Approving Tribal Ogema to Execute the Memorandum Of Understanding with Michigan Indian Legal Services** Tribal Ogema
Execution of MOU with MIILS for medical-legal partnership.

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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