



## **Tribal Council Business Meeting Agenda for February 16, 2017**

### **1. Call to Order**

- a. Roll Call
- b. Reminders:
  - i. Please sign in for attendance
  - ii. Unnecessary Interruptions Prohibited (cell phone, e-communications)
  - iii. Orderly manner-1 person speaking at a time
  - iv. Submit completed Membership Comment forms.

### **2. Opening**

- a. Invocation
- b. Drum Song

### **3. Announcements by the Tribal Council Chair**

- a. Approval of Meeting Agenda – February 16, 2017

### **4. Consent Agenda**

- a. January 19, 2017 – Tribal Council Meeting Minutes
- b. February 3, 2017 – Special Tribal Council Meeting Minutes
- c. Invoices:
  - i. Foley Lardner Invoice #38129849, Dated 1-24-17, Amount \$315.00
- d. Job Description and Org Charts:
  - i. Environmental Administrative Specialist-JR
  - ii. Janitorial Supervisor-DV
  - iii. Police Officer-CB
  - iv. Police Officer-School Resource Officer-CB
  - v. Tribal Police Office Facilitator-CB
  - vi. User Support Specialist-DH
- e. Donations:
  - i. Grand Valley American Indian Lodge-\$500.00
  - ii. Food Bank of South Central Michigan-\$250.00

### **5. Reports**

- |                                   |                   |
|-----------------------------------|-------------------|
| a. Board of the Gaming Commission | Brad Simmons      |
| b. Cemetery & Parks               | Dorie Rios        |
| c. Culture                        | Christine Lanning |
| d. Education                      | Jamie Stuck       |
| e. Elders                         | Christine Lanning |
| f. Election                       | Brad Simmons      |
| g. Enrollment                     | Dorie Rios        |
| h. Housing                        | Dorie Rios        |
| i. Journey to Wellness            | Jamie Stuck       |
| j. Planning & Land Use            | Homer A. Mandoka  |
| k. Tribal Emergency Preparedness  | Homer A. Mandoka  |
| l. Tribal Environmental Advisory  | Tony Day          |
| m. Veterans                       | Tony Day          |



**6. New Business Items** \*Individual resolutions prepare for action\*

- a. Authorizing for Acceptance of the Partners for Fish and Wildlife Program Landowner Agreement for Wetland Enhancements at the Q Drive South Parcel, Resolution #02-16-17-01, **JR**
- b. Authorizing the Submission of the 2017 Fire Hub Project through First Nations Native Agricultural and Food Systems Initiative Grant in the amount up to \$35,000 for the period ending December 31, 2017, Resolution #02-16-17-02, **DG**
- c. Authorizing the Submission of the 2017-2018 Fire Hub Project through Shakopee Mdewakanton Sioux Community grant program in the amount up to \$144,868 for the period ending May 31, 2018, Resolution #02-16-17-03, **DG**
- d. Approval of Down Payment Assistance Program III Policy and Procedure, Resolution #02-16-17-04, **BT**
- e. Approval of Home Repair & Renovation Assistance Program III Policy and Procedure, Resolution #02-16-17-05, **BT**
- f. Authorizing Execution of Lavelle's Lawn and Snow, LLC, Services Agreement and Addendum, Consenting to Resolution of Disputes in Kent County District Court or in the Tribal Court and Limited Waiver of Sovereign Immunity, Resolution #02-16-17-06, **DV**
- g. Approval to Enroll New Members in the Nottawaseppi Huron Band of the Potawatomi, Resolution #02-16-17-07, **DR**
- h. Authorizing Execution of Renewed and Amended Agreement for Housing Prisoners with the Calhoun County Sheriff's Office and Calhoun County, Resolution #02-16-17-08, **BB**
- i. Approval of the Nasal Naloxone Policy, Resolution #02-16-17-09, **CB**

**7. Other Business Items**

- a. Cemetery and Parks Committee Accepting Resignation of Leanna Ross-**DR**
- b. Human Resources Manager Job Description-**DP**
- c. Communications Coordinator Job Description-**JH**
- d. Education Committee Recommendation-Appointment of Allen TenBrink-**JS**

**8. Tribal Council Members Report**

- a. Jamie Stuck, Chairman
  - i. Local Revenue Sharing Board
  - ii. United Tribes of Michigan
- b. Homer A. Mandoka, Sergeant-at-Arms
  - i. CPR
  - ii. Elders Christmas Party

**9. Tribal Membership Comments**

**10. Tribal Council Closed Session**

- a. Bay Mills v. Governor

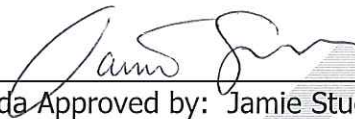


**NOTTAWASEPPI HURON  
BAND OF THE POTAWATOMI**

A FEDERALLY RECOGNIZED TRIBAL GOVERNMENT

**11. Conclusion**

- a. Next Meeting – March 16, 2017 at 11:00am at Pine Creek Reservation Community Center
- b. Adjournment of Meeting



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Draft Agenda Approved by: Jamie Stuck, Tribal Council Chairperson

*Tuesday, February 14, 2017*  
Date

Draft Agenda subject to change as we prepare for the  
Tribal Council Business Meeting on February 16, 2017