



Tribal Council Business Meeting Agenda for April 20, 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 – April 20, 2017

4. Consent Agenda

- a. March 16, 2017 – Tribal Council Meeting Minutes
- b. Approval of Financials:
 - i. January, 2017
 - ii. February, 2017
 - iii. March, 2017
- c. Job Description and Org Charts:
 - i. Education Office Coordinator-TW
 - ii. Cultural Specialist-FJ

5. Reports

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

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

- a. Authorizing Execution of Consulting Agreement for Dale Hopkins, Resolution #04-20-17-01, **JH**
- b. Authorizing Execution of Professional Services Agreement with Lee Sprague, Sole Proprietor, Resolution #04-20-17-02, **JR**



- c. Approval of the Health and Human Services Department Narcan Policy, Resolution #04-20-17-03, **RJ**
- d. Approving Health Department Policies and Procedures: In Home Care Services Policy Manual, Resolution #04-20-17-04, **RJ**
- e. Adopting Health and Human Services Department Compliance Manual, Repealing Resolution 11-17-11-03, Health Department Compliance Privacy Policies, And Repealing Portions of Resolution 10-20-11-04, HIPAA Privacy Policies, Resolution #04-20-17-05, **RJ**
- f. Approving the Memorandum of Cooperative Agreement with the Inter-Tribal Council of Michigan, Inc., "Healthy Start Initiative Grant" in the amount of \$49,590 for the Period April 1, 2017 – March 31, 2018, Resolution #04-20-17-06, **DG**
- g. Authorizing the Submission of the Culturally-Specific Underserved Populations Grant with the Michigan Department of Health and Human Services in the amount up to \$64,500 for the Period 2017 – 2020, Resolution #04-20-17-07, **DG**
- h. Authorizing the Submission of the Interventions for Cardiac Health Promotion and Disease Preventions Grant with the National Institute on Minority Health and Health Disparities in the amount up to \$1,626,642 for the Period 2017 – 2021, Resolution #04-20-17-08, **DG**
- i. Adopting Revisions to Human Resources Department – Job Compendium Policy, Resolution #04-20-17-09, **HC**
- j. Adopting Revisions to Human Resources Department – Selection Policy, Resolution #04-20-17-10, **HC**
- k. Adopting Human Resource Department Policies and Procedures Revised Disciplinary Action Process Policy, Resolution #04-20-17-11, **HC**
- l. Adopting Revisions to Human Resources Department Job Bank Policy, Resolution #04-20-17-12, **HC**
- m. Authorizing Execution of the Memorandum of Agreement/Intent between Nottawaseppi Huron Band of the Potawatomi and Families Against Narcotics SWMI and Ahed Zayzafoon, MD, Resolution #04-20-17-13, **BB**
- n. Authorizing Execution of School Resource Officer Memorandum of Understanding with Athens Area Schools, Resolution #04-20-17-14, **BB**
- o. Authorizing Execution of Engagement Letter with RSM US, LLP for Annual Independent Audit of Financial Statements for the Tribal Government Operations for FY 2017-2019, Resolution #04-20-17-15, **TD**
- p. The Nottawaseppi Huron Band Of The Potawatomi Condemns The Use Of The Term "Redskins" In Michigan Schools, And Supports The Michigan State Board Of Education Superintendent Authority To Discipline Any Michigan School That Uses Race-Based Sports Names And Associated Imagery And Activities In A Manner Harmful To Native American Students, Resolution #04-20-17-16, **JS**

7. Other Business Items-None

8. Tribal Council Members Report

- a. Jamie Stuck, Chairman
 - i. Tribal Council Election 2017
- b. Dorie Rios, Vice-Chair



- c. Christine Lanning, Secretary
- d. Tony Day, Treasurer
- e. Homer A. Mandoka, Sergeant-at-Arms

9. Tribal Membership Comments

- a. Melissa Chivis-Absentee Ballot


*****ELDERS STAR QUILT PRESENTATION*****

10. Tribal Council Closed Session

- a. Legal Proceeding
- b. Personnel
- c. Bay Mills

11. Conclusion

- a. Annual Membership Meeting – April 29, 2017 at 11:00am at Pine Creek Reservation Community Center
- b. Next Meeting – May 18, 2017 at 11:00am at Pine Creek Reservation Community Center
- c. Adjournment of Meeting

Draft Agenda Approved by:  Jamie Stuck, Tribal Council Chairperson

April 19, 2017

Date

Draft Agenda subject to change as we prepare for the
Tribal Council Business Meeting on April 20, 2017