I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 12/21/16

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
C. Approval of Budgeted Expenditure
   1. Approval of travel for Councilor Di Piazza to attend the United Tribes Meeting
      The meeting takes place at the Radisson Hotel in Lansing, Michigan on February 22-23, 2017.

IV. Old Business
A. Operations Report □ None Submitted
B. Financial Report □ None Submitted
C. Binojeeuk Commission □ None Submitted
D. Health Commission □ None Submitted
E. Housing Commission □ None Submitted
F. Commerce Commission □ None Submitted
G. Elders Committee Minutes □ None Submitted
H. Little River Casino Resort Preference Report □ None Submitted
I. LRBOI Tribal Government Preference Report □ None Submitted

V. New Business
A. Approving Amendment to the Little River Casino Resort’s 2017 Liquor License to reflect Gift Shop Name Change
   The Resort’s Gift Shop is now named The White Pine Boutique and an amendment to the 2017 Liquor License is required to correct the name change.

B. Adopting Amendments to the Gaming Enterprise Over-Sight Act of 2010, Ordinance #10-800-03
   The Gaming Enterprise Oversight Act was revised with Emergency Amendments adopted in August 2016. This action taken after a 30-day Public Comment Period is the final adoption of Permanent Amendments, including creation of an Oversight Task Force.

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0111-001
1st supplemental appropriation 2017-01 – 1st QTR
1st budget modification MB-2017-01
C. Authorizing the setting of Compensation for Gaming Enterprise Oversight Task Force Members
The approval of the Final Amendments to the Gaming Enterprise(s) Oversight Act, Ordinance #10-800-03
Includes the enactment of the Oversight Task Force.
Compensation for At-Large Task Force Members needs to Set by Tribal Council Resolution.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 18, 2017
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 □ 12/21/16

B. Submissions for business matters that are Confidential
1. Enterprise and/or Reservation Development matters
2. Legal Updates

C. Bids & Contracts
1. Contract between LRCR and Everi Games, Inc. for 4 participation games with option to purchase
   Leased machines to drive business and increase revenue.
2. Contract between LRCR and Bally for 44 participation Games
   To open a non-smoking slot gaming area in the Three Fires Conference Area to increase slot revenue and distribution to the Tribe.
3. Contract between LRCR and Incredible Technologies For 6 slot game leases with option to buy
   Leased machines to open a non-smoking gaming area in the previous Three Fires Conference Center to drive business and increase revenue.
4. Contract between LRCR and IGT for participation lease Of 46 slot games
   To open a non-smoking slot gaming area in the Three Fires Conference Area to increase revenue and distribution to the Tribe.
5. Contract between LRCR and Apple to establish an Apple account
   To move forward with website development for marketing the Resort and increasing revenue.
6. Contract between LRCR and Konami Gaming for purchase of 6 slot game packages

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0111-001

1st supplemental appropriation 2017-01 – 1st QTR
1st budget modification MB-2017-01
To improve floor mix and drive revenue.
7. Contract between LRFR and Konami Gaming for lease of 12 slot game packages with option to purchase To increase gaming options and drive revenue.

8. Approval of Service Agreement with TELE-RAD, Inc. TELE-RAD, Inc. provides maintenance and services for Public Safety’s portable/vehicle radios.

9. Resolution Approving Tribal Ogema to Execute the Contract with TRP Associates LLC The approval of the contract with TRP Associates LLC, a subcontractor of Personnel Security Consultants, Inc. This will allow the Tribe to move forward with processing fingerprint/criminal history evaluation for employment activities.

10. Resolution Adopting the Documents for the Tribal Government Health Flexible Spending Account Plan for 2017 and Authorizing Tribal Ogema to Execute Supporting Documents The Flexible Spending Account Plan Documents for Calendar Year 2017 need to be officially adopted by Tribal Council. Some Documents also require signature by the plan sponsor.

11. Resolution to approve Tribal Ogema to Execute the Amendment to the Contract for Services with Gosling Czubak Engineering Sciences, Inc. The Tribal Council has authorized the previous contract for services But the project was not completed by the estimated date. Utilities would like an extension.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

E. Litigation
1. LRBOI v. BCBS Tribal Council
2. Israel Stone v. Tribal Council Tribal Council
3. Ogema v. Tribal Council Tribal Council

F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session

IX. Adjourn