I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 1/25/17

III. Continuing Business
   A. Grants & Contracts
      1. Approving the Submission of a grant application to the Michigan Department of Education for the 2017-2018 21st Century Community Learning Centers Grant not to exceed $135,000
         This grant will fund opportunities for academic enrichment, provide additional services to complement academic programs, and offer families opportunities for active and meaningful engagement in their children’s education.

   B. Budget Modifications
      1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of $321,557
         The Contract Funds are awarded as part of the 2017 Self-Governance Compact.
      2. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2017-__ in the amount of $26,740
         The Tribe has received additional funding for Indirect Costs for EPA-PPG.
      3. Approval of Supplemental Appropriation 2017-__ - 1st QTR to fund Improvement Costs associated with the Gathering Grounds in the amount of $404,107
         Tribal Council has received a Certification of Availability of Funds #2017-001 from the Accounting Department signed by the Chief Financial Officer.
      4. Approval of Supplemental Appropriation 2017-__-

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0201-037
1st supplemental appropriation 2017-01 – 1st QTR
1st budget modification MB-2017-04
1st QTR to fund Operational Costs associated with the Child & Family Development Center in the amount of $566,645
Tribal Council has received a Certification of Availability of Funds #2017-002 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business
A. Financial Report
   December 2016
   □ None Submitted
B. Health Commission
   December 2016
   □ None Submitted
C. Commerce Commission
   May & December 2016
   □ None Submitted
D. Natural Resource Commission
   December 2016
   □ None Submitted
E. Elders Committee Minutes
   November 2016
   □ None Submitted
F. Little River Casino Resort Preference Report
   October thru December 2016
   □ None Submitted
G. LRBOI Tribal Government Preference Report
   May thru December 2016
   □ None Submitted

V. New Business
A. Authorizing an Operating Transfer of $2,049,756 to Little River Casino Resort for Payment of 2016 Blue Cross Blue Shield Claims Run Out
   LRCR Management may only direct the utilization of the funds transferred for payment of 2016 BCBS Claims run-out.
   Tribal Ogema

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, February 8, 2017
B. Ogemaw 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 □ 01/25/17

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

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0201-037
1st supplemental appropriation 2017-01 – 1st QTR
1st budget modification MB-2017-04
2. **Legal Updates**

C. **Bids & Contracts**

1. **Contract between OMA on behalf of LRCR and Google**
   
   To set up a Google Developer Account so that our APP is associated with LRCR and not Off Madison Ave.

2. **Contract between LRCR and National Cred-A-Chek**
   
   For lines of credit hosted services
   
   To increase revenue by providing credit service to higher end.

3. **Contract between LRCR and Casino Cash Trac for software license for cage and accounting**
   
   The software will automate processes currently done manually resulting in reduction of headcount as attrition occurs.

4. **Approval of Agreement with MAGLOCLEN**
   
   MAGLOCLEN allows for information sharing within the Law Enforcement agencies in the Mid-West and East Coast Regions.

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

E. **Litigation**

1. **Israel Stone v. Tribal Council**  
   
   Tribal Council

2. **Tribal Ogema v. Tribal Council**  
   
   Tribal Council

F. **Personnel**

VIII. **Open Session**

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

IX. **Adjourn**

**NOTE:** Resolution number for the first resolution adopted for this meeting is 17-0201-037

1<sup>st</sup> supplemental appropriation 2017-01 – 1<sup>st</sup> QTR

1<sup>st</sup> budget modification MB-2017-04