I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes 02/08/17

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of $22,143. The contract funds are awarded as part of the 2017 Self-Governance Compact.
   2. Approval of Budget Modification MB-2017-__; Authorizing the modification of the U.S. Department of Justice-Office of Violence Against Women Budget, Program #4219 in the amount of $20,923. Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
A. Report of the Tribal Ogema
   1. Operations Report None Submitted
   2. Financial Report None Submitted

V. Acceptance of Commission Reports
A. Binojeek Commission None Submitted
B. Enrollment Commission None Submitted
C. Gaming Commission January 2017

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0215-061
1st supplemental appropriation 2017-04 – 1st QTR
1st budget modification MB-2017-08
D. Health Commission □ None Submitted
E. Housing Commission □ None Submitted
F. Natural Resource Commission □ None Submitted
G. Commerce Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes □ January 2017
B. Little River Casino Resort Preference Report □ None Submitted
C. LRBOI Tribal Government Preference Report □ None Submitted

VII. Old Business
B. Health Commission December 2016 □ None Submitted
C. Commerce Commission May & June 2016 □ December 2016
D. Natural Resource Commission December 2016 □ None Submitted
E. Elders Committee Minutes November 3, 2016 □ None Submitted
F. LRBOI Tribal Government Preference Report May thru December 2016 □ None Submitted

VIII. New Business
A. Approval of Memorandum of Agreement with the Manistee County Road Commission for the Funding of the Kott and Siuda Road Improvement Project
   The MOA will allow the Tribe to work with the Manistee County Road Commission and assist in the funding of the Road Improvement Project on Suida & Kott roads.
   Tribal Ogema

B. Authorization for the Construction Project Task Force to oversee the Odeno Development
   Tribal Council desires that the body established pursuant to Resolution #08-0827-283 be empowered with all project management and decision-making authority necessary to facilitate the development of the project in Fruitport Michigan.
   Tribal Ogema

C. Authorizing Permanent Adoption of Amendments to The Housing Commission Regulation-Chapter 1 Regulation #R700-01:HC-1
   The Housing Regulation-Chapter 1 was amended by the Commission and submitted to Tribal Council for review and adoption. This action taken after a 30 Day Public Comment Period includes changes to the Waiting List Procedures and Family Composition Language.
   J. Riley

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1st supplemental appropriation 2017-04 – 1st QTR
1st budget modification MB-2017-08
D. Authorizing Permanent Adoption of Amendments to the Housing Commission Regulation-Chapter 4 Regulation #R700-01:HC-4
The Housing Regulation-Chapter 1 was amended by the Commission and submitted to Tribal Council for review and adoption. This action taken after a 30 Day Public Comment Period includes fixing an inconsistency from a typo.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, February 22, 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.

X. Closed Session
A. Tribal Council Closed Session Minutes ☐ 02/08/17
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of contract with Cloudboy Consulting
      Provide staff development and motivational program to LRBOI staff.
   2. Ratification of AT&T Fiber Broadband Express Agreement
      Provide service to the Next Generation Learning Center.
   3. Approval of Contract with Grand Valley State University
      To conduct field trials of the Remote Site Incubators for Grayling reintroduction efforts.
   4. Approval of Contract with Consumers Energy

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes None Submitted – (January 2017)
   2. Gaming Commission Closed Session Report ☐ January 2017
   4. Unified Legal Department Reports ☐ January 2017

E. Litigation
   1. Israel Stone v. Tribal Council

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1st supplemental appropriation 2017-04 – 1st QTR
1st budget modification MB-2017-08
2. Tribal Ogema v. Tribal Council

F. Personnel

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

XII. Adjourn

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1st supplemental appropriation 2017-04 – 1st QTR
1st budget modification MB-2017-08