I. Opening Prayer

II. General Business
   A. Call to Order V. Johnson
   B. Roll Call J. Riley
   C. Approval of Agenda
   D. Tribal Council Minutes 2/10/16

III. Continuing Business
   A. Grants & Contracts
      1. Approval of a grant application into the Bemidji
         Area Indian Health Service (BAIHS), Special
         Injury Prevention Projects (FY 2016) for a Tribal
         Suicide Awareness and Prevention Initiative in an
         amount not to exceed $10,000.00 Tribal Ogema
         This FY 2016 grant funding through the BAIHS will
         be used to develop a tribally driven Suicide
         Awareness and Prevention Program that also involves
         the Manistee Centra Wellness Network and the
         Manidookewigashibjigan (Sacred Bundle) Suicide
         Prevention Program through the American Indian
         Health and Family Services Center (in Detroit).

   B. Budget Modifications
   C. Approval of Budgeted Expenditure
      1. Approval for Councilor Burger to travel and give
         Testimony at the United States House
         Appropriations Subcommittee concerning Budgets
         for Native American Programs
         The Hearings take place in Washington, D.C. on
         March 17-18, 2016 at 9:00 a.m. and 1:00 p.m.
         J. Burger
      2. Approval for Councilor Burger to travel and
         attend the TSGAC/SGAC Meetings in Washington,
         D.C. on March 28-31, 2016
         Councilor Burger is a seated representative for the
         Bemidji Area and Midwest Region (IHS/BIA).

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

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0217-043
Ist supplemental appropriation 2016-03 – 1st QTR
Ist budget modification MB-2016-04
V. Acceptance of Commission Reports
A. Binojeeuk Commission □ None Submitted
B. Enrollment Commission □ None Submitted
C. Gaming Commission □ January 2016
D. Health Commission □ January 2016
E. Housing Commission □ None Submitted
F. Natural Resource Commission □ None Submitted
G. Commerce Commission □ January 2016

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes □ January 2016

VII. Old Business
A. Financial Report □ None Submitted
B. Housing Commission □ None Submitted
C. Authorize Payment of Services Rendered
   Tribal Ogema
   Out of Compliance Payment of services rendered (payment to come out of Youth Grant Fund) for one of two beading classes. This item was postponed from the 2/10/16 Agenda.
D. Approval for Tribal Ogema to Execute Cooperative Law Enforcement Agreement with the National Forest Service
   Tribal Ogema
   This Agreement allows Tribal Police Officers to assist the Forest Service when they need additional Law Enforcement to Support National Forest System Lands. This item was postponed at the 2/10/16 Tribal Council Meeting by request.

VIII. New Business
A. Authorizing release of Judgment Fund Monies held in Trust for certain Minors reaching the Age of Majority
   J. Riley
   Distribution of 80/20 Judgment Plan money released to minors turning 18 in February, 2016.
B. Approval of Service Agreement with AmericanChecked, Inc. for the purpose of Conducting Background Investigations
   F. Medacco
   AmericanChecked, Inc. is a Tribally-owned Background Investigation Company that came recommended to the Gaming Commission by a Consultant highly regarded in Indian Country.
C. Authorize the Construction Project Task Force to approve Expenditures not to exceed the $400,000 budgeted amount for Construction, Furniture Fixtures and Equipment for the Pharmacy Clinic Project
   J. Riley
   This subordinate body shall be required to act by motion and roll call vote, with majority vote prevailing, on any matter that comes for approval or action of the Task Force.

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0217-043
1st supplemental appropriation 2016-03 – 1st QTR
1st budget modification MB-2016-04
D. Approval to Replenish the Strategic Gaming Reserve Fund and Authorization to Expend Funds

$1,400,000.00 will be transferred from the Housing Stock Reserve Fund to the Strategic Gaming Reserve Fund to continue exploring additional opportunity and potential development of another Tribal Enterprise.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, February 24, 2016
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  □ 02/10/16
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of the Contract with Dykema and authorizing Ogema to execute the said contract
   2. Approval of the Contract Agreement with Market Resource Group and Authorizing the Ogema to execute the said contract
   3. Approval of the Contract Addendum with Analytical Environment Services and Authorizing the Ogema to execute
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes – none submitted
      a. Financial Statements
      b. Directors Monthly Reports
      c. Board of Directors Minutes and Resolutions
   4. Unified Legal Department Reports – February 2016
E. Litigation
   1. LRBOI v. NLRB
   2. Kelsey v. LRBOI

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0217-043
1st supplemental appropriation 2016-03 – 1st QTR
1st budget modification MB-2016-04*
3. LRBOI v. BCBS

F. Personnel

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

XII. Adjourn

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1st supplemental appropriation 2016-03 – 1st QTR
1st budget modification MB-2016-04