I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 2/15/17

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 $320,878. The contract funds are awarded as part of the 2017 Self-Governance Compact.
      2. Approval of Supplemental Appropriation 2017-__-1st QTR to fund Carpet Replacement at the Justice Center in the amount of $33,300. Tribal Council has received a Certification of Availability of Funds #2017-004 from the Accounting Department signed by the Chief Financial Officer.
      3. Acceptance of donated funds from Centra Wellness Network and approving a modification to the Operating Budget MB-2017-__ in the amount of $1,500. The Tribe has received donated funds for the Child & Family Development Center.

   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure for Carpet Replacement at the Justice Center Building in the amount of $33,300. Purchasing & Procurement Regulations #R100-01:AC-01 directs that authorization of expenditures in excess of $12,000 be made by Tribal Council.

IV. Old Business
   A. Operations Report □ None Submitted
   B. Financial Report □ None Submitted
   C. Binojeek Commission □ None Submitted
   D. Enrollment Commission □ None Submitted

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1st supplemental appropriation 2017-04 – 1st QTR
1st budget modification MB-2017-10
E. Health Commission
   December 2016 & January 2017 □ None Submitted
F. Housing Commission
   □ None Submitted
G. Commerce Commission
   May & June 2016 □ None Submitted
H. Natural Resource Commission
   □ December 2016
       □ January 2017
I. Elders Committee Minutes
   November 3, 2016 □ None Submitted
J. Little River Casino Resort Preference Report
   □ None Submitted
K. LRBOI Tribal Government Preference Report
   May thru December 2016 □ None Submitted

V. New Business
   A. Proposed amendments to the Children’s Protection Code, Ordinance #98-900-0
      □ None Submitted
      F. Medacco
      On February 13, 2017, a work session on proposed amendments to
      the Children’s Protection Code occurred. The proposed amendments
      are ready to be posted for thirty (30) day public comment.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, March 1, 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 □ 02/15/17
   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 IGT for 8 slot
         Machine conversions
         To convert 8 slot machines from lease to sale. These machines are
         performing well and conversion will support revenue goals.
         □ None Submitted
         Tribal Ogemaw
         This contract is for tower inspection and cleaning.
      3. Approval of Resolution to enter into a Memorandum
         Of Agreement between the LRBOI and the Michigan
         Department of Environmental Quality for support with

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Managing and maintaining the Tribe’s Air Monitoring Station from April 1, 2017 – March 31, 2018

4. Approval of Contract with Grand Valley State University
   To conduct field trials of the Remote Site Incubators for Grayling reintroduction efforts. This item was postponed at The 2/15/17 Tribal Council Meeting.

5. Approving Tribal Ogema to Execute the Agreement With Drummond Woodsum for Legal Services
   The Unified Legal Department requested the ability to retain legal services related to employment law and labor law.

6. Approving Tribal Ogema and Staff to Execute the Agreement with IHS – National Supply Service Center
   Customer agreement that allows the Tribe to utilize the Indian Health Service National Supply Service Center for access to reduced prices for pharmaceutical supplies thereby resulting in significant savings for the Tribe.

7. Approving Tribal Ogema and Staff to Execute the Agreement with Iron Mountain Secure Shredding Services
   Approval of the agreement with Iron Mountain Shredding allows The Tribe to utilize a pharmaceutical document/label/vial shredding service to meet HIPAA regulations for safe destruction of Protected Health Information (PHI).

8. Approving Tribal Ogema and Staff to Execute the Agreement with Pharmacy Management Partners (PMP)
   Approval of the customer agreement with Pharmacy Management Partner allows the Tribe to utilize Pharmacy Management Partner buying service which allows access to reduced prices for pharmaceutical supplies thereby resulting in significant savings for the Tribe.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes None Submitted – (January 2017)

E. Litigation
   1. Israel Stone v. Tribal Council
   2. Tribal Ogema v. Tribal Council

F. Personnel

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

IX. Adjourn

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