I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 02/22/17

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications

1. 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 $45,560
   The Tribe has received additional funding.

2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-_ in the amount of $80,000
   The Tribe has received additional funding.

3. 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 $16,876
   The Tribe has received additional funding.

4. Approval of Supplemental Appropriation 2017-00-1st QTR to fund additional costs related to building modifications and rehabilitation at 2840 Orchard Highway, Manistee Michigan 49660 in the amount of $300,000
   This resolution will support additional costs to rehabilitate the existing structure due to aging of equipment and maintenance of building and fund build-out to accommodate medical/dental facility within the structure.

5. Approval of Supplemental Appropriation 2017-00-1st QTR to fund continuation of the Reservation Restoration Project in the amount of $90,457.50
   Tribal Council has received a Certification of Availability of

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0301-082
1st supplemental appropriation 2017-05 – 1st QTR
1st budget modification MB-2017-12
Funds #2017-007 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:                           Reports received:

A. Operations Report                                  □ January 2017
B. Financial Report                                   □ None Submitted
       January 2017
C. Binojeeuk Commission                              □ None Submitted
       January 2017
D. Enrollment Commission                              □ January 2017
F. Housing Commission                                 □ None Submitted
       January 2017
G. Commerce Commission                                □ None Submitted
       May and June 2016 & January 2017
H. Elders Committee Minutes                           □ None Submitted
       November 3, 2016
I. Little River Casino Resort Preference Report       □ None Submitted
       January 2017
J. LRBOI Tribal Government Preference Report          □ None Submitted
       May-December 2016 & January 2017

V. New Business

A. Approval of the Natural Resources Department       G. Di Piazza
   Organizational Chart
   An additional Wildlife Technician was approved for the 2017
   NRD Budget. The Organizational Chart has to be approved
   to add this position.

B. Approval to Post Proposed Resolution for a 40 minimum
   Work Week for 30 Day Public Comment              G. Di Piazza
   Authorizing minimum of 40 hours of work at the office
   attending TC Meetings for Tribal Council members to
   receive full compensation. Superseding and clarifying the
   resolutions governing compensation for Tribal Council:
   Resolution #15-0415-115
   Resolution #13-0424-085
   Resolution #11-0420-132
   Resolution #09-0415-099
   Resolution #07-0321-147
   Resolution #05-0511-197

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0301-082

1st supplemental appropriation 2017-05 – 1st QTR
1st budget modification MB-2017-12
Resolution #03-0419-100

C. Approval for the Unified Legal Department to Submit Comments in Support of Proposed Amendments of MCR 8.126
   The Unified Legal Department would like to express its support of this proposed rule change, as it will allow for increased compliance and participation in cases subject to the Indian Child Welfare Act and Michigan Indian Family Preservation Act.

D. Acceptance of Final Report for the 2017 Special Election
   The Election Board would like to present the Final Special Report to Tribal Council for acceptance.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, March 8, 2017
   B. Ogemà 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 □ 02/22/17
   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 RCA, LLC to Perform Various Services in Support of the BIA Roads
         This contract would continue our relationship with RCA, LLC in providing project management and other related services for the BIA Roads Program.
      2. Approval of Contract Amendment with K&N Services
         Due to the weather the completion will need to be extended until the weather permits.
      3. Approving Tribal Ogema and Staff to Execute the Amendment to the Forrest County Potawatomi Insurance Service Agreement
         The approval of the service agreement amendment with the Forrest County Potawatomi Insurance Department (FCPID) will allow FCPID to add medical billing coding to the service array they currently provide to the LRBOI Clinic. This will greatly assist Health Services in generating additional revenue from third party insurance billings.

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1st supplemental appropriation 2017-05 – 1st QTR
1st budget modification MB-2017-12
4. Approving Tribal Ogema to Execute the Amendment to extend the Service Agreement for CY2017 with Cambridge Research Consultants
   The Unified Legal Department will be managing this contract—the engagement from last year was not completed and needs to be extended into 2017.

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

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