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 ☑ 3/1/17
E. Oath of Office Administered
   Office of Tribal Council 9-County
   • Jamie Friedel
F. Recess—Speaker Johnson
G. Roll Call

III. Continuing Business
A. Grants & Contracts
   1. Approval of the Natural Resources Department
      to submit a grant application to the United States
      Environmental Protection Agency Clean Air Act
      103 Program for Fiscal Years 2017 & 2018
      This grant will allow the continued collection and
      analysis of Ozone and PM data used to assess the
      effectiveness of Pollution Control Programs.
      Tribal Ogema

B. Budget Modifications
   1. Approval of Budget Modification MB-2017-__;
      Authorizing the modification of the Utility
      Department Budget—Lagoon Project in the
      amount of $69,716
      Tribal Council must approve the re-allocation of
      funds within a Program Budget that exceeds 10%
      of the total original Program Budget.
      Tribal Ogema

C. Approval of Budgeted Expenditure
   1. Approval for Joseph Riley II to attend the
      National Indian Gaming Association’s Trade
      Show & Convention in San Diego, CA
      NIGA will take place at the Embassy Suites San
      Diego Bay on April 9-14, 2017.
      J. Riley
   2. Approval for Frankie Medacco to attend the
      35th Annual Protecting Our Children National
      F. Medacco

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0308-092
1st supplemental appropriation 2017-07 – 1st QTR
1st budget modification MB-2017-15
Indian Conference On Child Abuse & Neglect
The Conference will be held at Valley Center in Harrah’s Resort on April 2-5, 2017.

IV. Old Business

Reports that are due:

A. Financial Report
   January 2017
B. Binojeek Commission
C. Housing Commission
D. Commerce Commission
   May and June 2016 & January 2017
E. Elders Committee Minutes
F. Little River Casino Resort Preference Report
G. LRBOI Tribal Government Preference Report
   May-December 2016 & January 2017

Reports received:

☐ None Submitted
☐ January 2017
☐ January 2017
☐ None Submitted
☐ November 3, 2016
☐ January 2017
☐ None Submitted

V. New Business

A. Authorizing the Sponsorship Donation of $1,000 to the National Indian Child Welfare Association (NICWA)
The Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal Members and especially Tribal Youth are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

B. Approval of Corrected Resolution for Gathering Grounds Right-Of-Way
The Bureau of Indian Affairs is requiring that Tribal Council pass another resolution approving a Right-Of-Way for the Gathering Grounds Project that includes a waiver of insurance on the easement.

C. Approval of Organizational Chart and Summer Legal Internship Program modifying the Scope of the Unified Legal Department; Program #1020-109
The Unified Legal Department Budget for 2017 has funds sufficient for four full time Staff Attorneys and the funds for the fourth Staff Attorney will not be used for the first half of the year and ULD has determined that a Summer Intern Position would benefit the department and foster education and interest in Indian Law.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, March 15, 2017
B. Ogemaw Weekly Status and Business Update

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1st supplemental appropriation 2017-07 – 1st QTR
1st budget modification MB-2017-15
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  □ 03/01/17
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 purchase of 12 slot machines
      Improve floor mix and drive revenue.
   2. Approval of Contract with Gosling Czubak Engineering Sciences
      This is for an Asset Management Plan for Water and Waste Water Services.
   3. Approval of budgeted expenditure for Cooperative Law Enforcement Annual Operating Plan & Financial Plan with USDA Forest Service Huron-Manistee National Forest
      For Tribal Officers to assist the Forest Service when the U.S. Forest Service needs additional Law Enforcement support. Under this agreement Tribal Officers could assist the U.S. Forest Service on Huron-Manistee National Forest.
   4. Approval of Contract with Blue Stone Strategy Group
      Conduct a third party assessment of the Tribe’s Human Resource Department.
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes - 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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