I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes  □ 3/8/17
E. Chamber of Commerce Welcome
F. Recess-Speaker Johnson

III. Continuing Business
A. Grants & Contracts  Tribal Ogema
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 $138,204
      The contract funds are awarded as part of the 2017 Self-Governance Compact.

C. Approval of Budgeted Expenditure

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

V. Acceptance of Commission Reports
A. Binojeeuk Commission □ None Submitted
B. Enrollment Commission □ February 2017
C. Gaming Commission □ February 2017
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 □ February 2017
B. Little River Casino Resort Preference Report □ None Submitted
C. LRBOI Tribal Government Preference Report □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0315-101
1st supplemental appropriation 2017-07 – 1st QTR
1st budget modification MB-2017-16
VII. Old Business
Reports that are due:
A. Financial Report
   January 2017
B. Commerce Commission
   May and June 2016 & January 2017
C. LRBOI Tribal Government Preference Report
   May-December 2016 & January 2017
D. Tribal Council Minutes
   These minutes were postponed for further review at the
   3/8/17 Tribal Council Meeting.

Reports received:
☐ None Submitted

VIII. New Business
A. Approval of Donation of $10,000 to the Church of the Morning Star

   This Donation is for supporting Standing Rock in their Michigan
   and Florida Camps and protection of Mother Earth. The Tribal
   Council requests that a report be submitted on how the donation has
   impacted conditions for Water Protectors.

   S. Lewis

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, March 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 ☐ 03/08/17

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

C. Bids & Contracts
   1. Ratification of Zones, Inc. Subscription Services
      The purpose of this agreement is to provide IT services to the Next Generation Learning Center.
      Tribal Ogema
      Program has funds allocated for advertising on billboards
      For awareness and prevention of domestic violence,
      stalking, sex trafficking, sexual assault and dating violence. Asking to have resolution signed to use the funding for
      billboards from 3/17 to 10/17.
      Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0315-101
    1st supplemental appropriation 2017-07 – 1st QTR
    1st budget modification MB-2017-16
3. Approval of Ogema to Execute the Agreement with Tribal Ogema
   Timber Run Associates, LLC
   Provide more adequate housing for our Tribal members.

D. Acceptance of Submission from Tribal Entities requiring action in
   Closed Session
1. Binojeeuk Commission Closed Session Minutes □ None Submitted
   - February 2017
2. Gaming Commission Closed Session Report □ February 2017
3. Little River Casino Resort Closed Session Report □ January 2017
4. Unified Legal Department Report □ February 2017

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

F. Personnel

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

XII. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0315-101
1st supplemental appropriation 2017-07 – 1st QTR
1st budget modification MB-2017-16