I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes 3/9/16

III. Continuing Business
A. Grants & Contracts
   1. Approval of Submission Application of FY2016 Tribal Ogema
      Revision to the FY2015-2016 Performance Partnership Grant to add Environmental Protection Agency-Clean Water Act Sections 319 Funding to FY2016
      This added revision will increase the award for the EPA Funding in 2016.

B. Budget Modifications
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. Binojeuk Commission February 2016
B. Enrollment Commission None Submitted
C. Gaming Commission February 2016
D. Health Commission None Submitted
E. Housing Commission NoneSubmitted
F. Natural Resource Commission None Submitted
G. Commerce Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes February 2016
B. Little River Casino Resort Preference Report February 2016
C. LRBOI Tribal Government Preference Report None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0316-077
1st supplemental appropriation 2016-04 – 1st QTR
1st budget modification MB-2016-10
VII. Old Business
A. Financial Report  □ None Submitted
B. Housing Commission  □ None Submitted
C. Natural Resource Commission  □ None Submitted

VIII. New Business
A. Approval to submit to the Department of Housing and Urban Development the FY 2015 Annual Performance Report for the Little River Band of Ottawa Indians
   The Report is required by HUD and should be submitted to the EWONAP Office no later than March 31, 2016.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, March 23, 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  □ 03/09/16
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      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  Tribal Council
   2. Kelsey v. LRBOI  Tribal Council
   3. LRBOI v. BCBS  Tribal Council
F. Personnel

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Ist supplemental appropriation 2016-04 – 1st QTR
Ist budget modification MB-2016-10
XI. Open Session
   A. Items moved from Closed to Open Session
      1. List of Resolutions from 2015 and 2016

XII. Adjourn

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