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  ☐ 04/26/17

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 $40,000  
         The Contract Funds are awarded as part of the 2017 Self-Governance Compact.
      2. 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 $642,012  
         The Contract Funds are awarded as part of the 2017 Self-Governance Compact.
      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 $1,065  
         The Contract Funds are awarded as part of the 2017 Self-Governance Compact.
   C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:  

A. Financial Report  
   January-March 2017
B. Enrollment Commission  
   March 2017
C. Housing Commission

Reports received:  

☐ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0503-160  
1st supplemental appropriation 2017-12 – 2nd QTR  
1st budget modification MB-2017-25
March 2017
D. Natural Resource Commission
February & March 2017
☐ None Submitted
E. Commerce Commission
May and June 2016
January-March 2017
☐ None Submitted
F. Elders Committee Minutes
March 2017
☐ None Submitted
G. LRBOI Tribal Government Preference Report
May-December 2016
☐ None Submitted

V. New Business

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, May 10, 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 ☐ 04/26/17
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
   1. Adopting Qualified Roll 2016
      J. Riley
E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council
      Tribal Council
   2. Waitner v. Tribal Council
      Tribal Council
   3. Stone v. Tribal Council
      Tribal Council
F. Personnel

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

IX. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0503-160
1st supplemental appropriation 2017-12 – 2nd QTR
1st budget modification MB-2017-25