I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 5/3/17
      Re-approval □ 3/30/17

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Supplemental Appropriation 2017-__-__ 2nd QTR to fund Carpet Replacement and Painting at the Muskegon Office Building in the amount of $14,018.77
         Tribal Ogema
         Tribal Council has received a Certification of Availability Funds #2017-012 from the Accounting Department signed by the Chief Financial Officer.
      2. Approval of Supplemental Appropriation 2017-__-__ 2nd QTR to fund Costs Associated with Self-Renewing Line of Credit for use in the building of the Odeno Community Homes for Sale
         Tribal Ogema
         Tribal Council has received a Certification of Availability Funds #2017-013 from the Accounting Department signed by the Chief Financial Officer.
   C. Approval of Budgeted Expenditure
      1. Approval for travel to attend Majority Trust Retreat at Martha’s Vineyard on July 14-16, 2017
         J. Riley
         S. Lewis
         S. Crampton
         The Democratic Senatorial Campaign Committee will meet in Edgartown, Massachusetts.
         a. Councilor Riley
         b. Councilor Lewis
         c. Councilor Crampton

IV. Old Business

Reports that are due:  
Reports received:

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0510-164
1st supplemental appropriation 2017-12 – 2nd QTR
1st budget modification MB-2017-28
A. Financial Report
   March 2017

B. Enrollment Commission
   March 2017

C. Housing Commission
   March 2017

D. Natural Resource Commission
   February & March 2017

E. Commerce Commission
   May and June 2016
   January-March 2017

F. Elders Committee Minutes
   March 2017

G. LRBOI Tribal Government Preference Report
   May-December 2016

H. Elected Official Compensation-Tribal Judges
   J. Riley
   Tribal Council held a work session on March 30, 2017 to review the
   compensation levels of Elected Officials and is required to set those
   levels by resolution. This item was postponed at the April 26th Tribal
   Council Meeting.

V. New Business
A. Authorizing the Operating Transfer of $100,000 to Increase
   Required Operating Cash Reserves of Little River Trading
   Post
   Tribal Ogema
   The Operating Transfer of Cash will place adequate Cash Reserves
   for LRTP to maintain required inventory levels and additional
   operational overhead.

B. Approval of Right of Way Documents for the M-22
   Realignment Road Construction Project
   Tribal Ogema
   The Bureau of Indian Affairs needs a resolution approved by Tribal
   Council in order to convey Right of Way and Easement Rights to
   Michigan Department of Transportation for road construction on
   The M-22 Realignment Project.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, May 17, 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.

VII. Closed Session

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0510-164
1st supplemental appropriation 2017-12 – 2nd QTR
1st budget modification MB-2017-28
A. Tribul Council Closed Session Minutes  □ 05/03/17

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

C. Bids & Contracts
1. CIGNA Health & Life Insurance Provider Agreement  Tribal Ogema
2. Meridian Health Plan of Michigan Practitioner Agreement  Tribal Ogema
3. Approval of a Three Year Contract with Cummins Bridgeway  Tribal Ogema
4. Approval of Ogema to execute Agreement with Travois Tribal Ogema Tribal Elderly Housing Complex.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

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

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1st supplemental appropriation 2017-12 – 2nd QTR
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