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 ☐ 5/10/17

III. Continuing Business
A. Grants & Contracts
   1. Approval to Submit Grant Application to the U.S. Department of Housing and Urban Development (HUD) to the FY2017 Indian Community Development Block Grant (ICDBG) in an amount not to exceed $600,000 for the costs of Phase 2 Improvements to the Little River Band of Ottawa Indians' Gathering Grounds
   The proposed project will follow Phase 1 Improvements to the Gathering Grounds site that are currently under way. Phase 2 efforts will pick-up where Phase 1 efforts leave off. Project planning basically follows the Gathering Grounds Planning Charrette that was completed in 2013. However, the originally discussed project plans for Phases 3 and 4 have been removed indefinitely from the project.

B. Budget Modifications
   1. Acceptance of contract funds from the Department of Interior-Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB-2017-__ in the amount of $258,669.91
   The Tribe has received funding from the Bureau of Indian Affairs for 2017.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
A. Report of the Tribal Ogema
   Tribal Ogema
   1. Operations Report ☐ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0517-172
1st supplemental appropriation 2017-14 – 2nd QTR
1st budget modification MB-2017-28
2. Financial Report

☐ None Submitted

V. Acceptance of Commission Reports
A. Binojeeuk Commission
   ☐ April 2017
B. Enrollment Commission
   ☐ None Submitted
C. Gaming Commission
   ☐ April 2017
D. Health Commission
   ☐ None Submitted
E. Housing Commission
   ☐ None Submitted
F. Natural Resource Commission
   ☐ April 2017
G. Commerce Commission
   ☐ April 2017
   No Meeting

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes
   ☐ None Submitted
B. Little River Casino Resort Preference Report
   ☐ April 2017
C. LRBOI Tribal Government Preference Report
   ☐ None Submitted

VII. Old Business

Reports that are due:

A. Financial Report
   March 2017
   ☐ None Submitted

B. Enrollment Commission
   ☐ March 2017

C. Housing Commission
   March 2017
   ☐ None Submitted

D. Natural Resource Commission
   1. ☐ February 2017
   2. ☐ March 2017
   1. ☐ May 2016
   2. ☐ June 2016
   3. ☐ January 2017
   4. ☐ February 2017
      No Meeting
   5. ☐ March 2017
      No Meeting

E. Commerce Commission

F. Elders Committee Minutes
   March 2017
   ☐ None Submitted

G. LRBOI Tribal Government Preference Report
   May-December 2016
   ☐ None Submitted

VIII. New Business
A. Amending Compensation for Tribal Court Judges
   Tribal Council
   Tribal Council finds that the proposed Compensation Structure does not diminish any individual judge’s compensation and approves amendment.

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0517-172
1st supplemental appropriation 2017-14 – 2nd QTR
1st budget modification MB-2017-28
B. Amending Compensation for the Tribal Ogema
Tribal Council finds that the proposed Compensation Structure does not diminish the Ogema’s compensation and approves amendment.

C. Authorizing the Donation of $500 to the Sandy Corley Memorial Cancer Run on behalf of Mercy Health and the Fremont Harley Owners Group
Tribal Council
Tribal Ogema
The Tribal Leadership has determined that donations to organizations which contribute to the well-being of our community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

D. Authorizing Permanent Adoption of Amendments to the Budget & Appropriations Act of 2013, Ordinance #13-100-04
Tribal Council
S. Crampton
Tribal Ogema
Tribal Council posted the Amendments for a 30 Day Public Comment Period and held a final Work Session on May 11, 2017; Amendments are ready for permanent adoption.

E. Authorizing the Donation of $5,000 to the Manistee Area Chamber of Commerce for Downtown Fireworks
Tribal Council
Tribal Ogema
The Tribal Leadership has determined that donations to organizations which contribute to the well-being of our community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, May 24, 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.

X. Closed Session
A. Tribal Council Closed Session Minutes  □ 05/10/17

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

C. Bids & Contracts
   1. Approval of Agreement with Cardinal Health  □ 05/10/17

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojceuk Commission Closed Session Minutes - □ April 2017
   2. Gaming Commission Closed Session Report □ April 2017
   3. Little River Casino Resort Closed Session Report □ March 2017

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0517-172
1st supplemental appropriation 2017-14 – 2nd QTR
1st budget modification MB-2017-28
4. Unified Legal Department Reports □ April 2017

E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council
   2. Waitner 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 17-0517-172
1st supplemental appropriation 2017-14 – 2nd QTR
1st budget modification MB-2017-28