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 □ 5/17/17
E. Gifting of Council members leaving office
F. Oaths of Office Administered
   Tribal Appellate Court Judge
      * Berni Carlson
   Election Board
      * Edward Tyler
      * Terri L. Burmeister
      * Valerie Robinson-Mc Donnell
   Tribal Council
      * Gary Di Piazza
      * Ron Pete
      * Diane Lonn

G. Break - Feast

H. Selection of Officers
   1. Speaker
   2. Recorder

I. Roll Call

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program
      And approving a modification to the Operating Budget MB-2017-__ in the amount of $45,655
      The Tribe has received a Notice of Award for the Air Quality Program.

C. Approval of Budgeted Expenditure
   1. Appropriating Funds for Expenditures during the 3rd Quarter of FY2017 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013
      Section 5.07 requires that Tribal Council appropriate funds for Expenditures for the following fiscal quarter.

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0524-182
1st supplemental appropriation 2017-14 - 2nd QTR
1st budget modification MB-2017-29
IV. Old Business

Reports that are due: Reports received:

A. Operations Report
   April 2017 □ None Submitted
B. Financial Report
   March & April 2017 □ None Submitted
C. Enrollment Commission
   April 2017 □ None Submitted
D. Housing Commission
   1. □ March 2017
   2. □ April 2017
E. Elders Committee Minutes
   March & April 2017 □ None Submitted
F. LRBOI Tribal Government Preference Report
   April 2017 □ None Submitted
   May-December 2016 □ None Submitted

V. New Business

A. Approve Posting of Amendments to the Elected Officials
   Ethics Ordinance, Ordinance #14-100-10 for a 30-Day Public Comment
   The Tribal Council has reviewed this Ordinance in work sessions on April 24, 2017 and May 16, 2017 and it is ready to be posted.

B. Approve Amendments to the Health Commission By-Laws
   V. Johnson
   The Health Commission has reviewed and amended their By-Laws by Health Commission Resolution #17-0515-001 and forwards them to Tribal Council for final adoption.

C. Acceptance of Tax Department 2016 Annual Report
   Tribal Ogema
   The Tax and Revenue Administration Ordinance requires that an Annual Report of Tax Revenues be submitted to Tribal Council.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 7, 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

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

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1st supplemental appropriation 2017-14 – 2nd QTR  
1st budget modification MB-2017-29
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

E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council                Tribal Council
   2. Waitner 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 2017-14 – 2nd QTR
1st budget modification MB-2017-29