I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 5/18/16

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
1. Acceptance of contract funds from United States Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2016-__ in the amount of $9,451
   The Tribe has received the final allocation of additional funding from EPA for the Air Quality Program.

2. Acceptance of contract funds from the Department Of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2016-__ in the amount of $26,418
   The Tribe has received a modification for the 2016 IHS Self-Governance Compact.

3. Acceptance of contract funds from United States Environmental Protection Agency-Water Quality Program and approving a modification to the Operating Budget MB-2016-__ in the amount of $82,500
   The Tribe has received a modification of funding from EPA for the Water Quality Program.

4. Approval of Budget Modification MB-2016-__; Authorizing the modification of the COPS Tribal Resource CTAS Budget, Program #4217 in the amount of $27,419
   Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0525-151

1st supplemental appropriation 2016-04 – 2nd QTR
1st budget modification MB-2016-21
C. Approval of Budgeted Expenditure

1. Appropriating funds for Expenditures during the Third Quarter of FY2016 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013. Section 5.07 of the Budget & Appropriations Act of 2013 requires that Tribal Council appropriate funds for expenditures for the following fiscal quarter.

2. Approval of Expenditure for the purchase of a Vactor Jetter Vehicle for the Utility Department to provide needed Sewer Maintenance Services to the Tribe and Manistee Township. The vehicle is needed to provide Sewer Maintenance for Tribe and required in the Memorandum of Understanding with the Township of Manistee.

IV. Old Business

A. Financial Report
   □ None Submitted
B. Little River Casino Resort Preference Report
   □ None Submitted
C. Housing Commission
   □ April 2016
D. Natural Resource Commission
   □ None Submitted
E. Commerce Commission
   □ April 2016

V. New Business

A. Adopting the Amendment to the Government Business & Accounting Act of 2010, Ordinance #10-100-06. The Government Business and Accounting Act of 2010 uses the title of Director for the position of Comptroller General. The current approved Budgeted Comptroller General has no employees reporting to the position.

B. Approval of Donation Request of $1,000 for Coregonid Symposium 2017. This symposium is important to the CORA Tribes who have requested Tribal Support. Adikameg are an important species, culturally, economically, and biologically. Tribal Council has determined that support of the 2017 Coregonid Symposium is a valuable means of protecting these species.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 8, 2016
B. Ogemaw Weekly Status and Business Update
C. Legislative Affairs Update
D. Public Comment Period

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1st supplemental appropriation 2016-04 – 2nd QTR
1st budget modification MB-2016-21
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 ☐ 05/18/16

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

   C. Bids & Contracts
      1. Approval of Engagement Letter with VDL Certified Public Accountants J. Riley
      2. Approval of Retainer Agreement with Smith & Johnson J. Riley
      3. Approval to Execute Amendment to the Lease and Services Agreement with Muskegon Bike Time Tribal Ogema

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

   E. Litigation
      1. LRBOI v. NLRB Tribal Council
      2. Kelsey v. LRBOI Tribal Council
      3. LRBOI v. BCBS Tribal Council

   F. Personnel

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

IX. Adjourn

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      1st supplemental appropriation 2016-04 – 2nd QTR
      1st budget modification MB-2016-21