I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes ☐ 5/24/17

III. Continuing Business
A. Grants & Contracts
1. Approval of FY2018 Allocated VOCA Crime Assistance Grant and to Authorize Tribal Ogema to sign the grant award
   This is requesting approval to apply for the FY2018 VOCA Grant. The grant project staffing and activities included in the Work Plan will remain the same as the previous FY2017 grant.

2. Approval of a Formula Grant Application for the Family Violence Prevention & Services Act (FVPSA) Domestic Violence Shelter & Supportive Services Grants to Native American Tribes & Tribal Organization
   This is requesting approval to apply for the Family Violence Prevention & Services Act (FVPSA) funds. The Grant has extended a formula-driven funding opportunity to Tribes in order to assist with the immediate shelter and supportive services and assist Tribes in family violence prevention efforts.

B. Budget Modifications
1. Acceptance of contract funds from the U.S. Department of Agriculture-NRCS Project and approving a modification to the Operating Budget in MB-2017-__ in the amount of $6,745.33
   The Tribe has received additional funding.

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-2017-__ in the amount of $267,937
   The contract funds are awarded as part of the 2017 Self-Governance Compact.

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0607-186
1st supplemental appropriation 2017-14 – 2nd QTR
1st budget modification MB-2017-30
3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-__ in the amount of $2,800. The contract funds are awarded as part of the 2017 Self-Governance Compact.

4. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2017-__ in the amount of $54,986. The Tribe has received a modification.

5. Approval of Supplemental Appropriation 2017-__-3rd QTR to fund Compensation for Tribal Court Judges in the amount of $51,000. Tribal Council has received a Certification of Availability of Funds #2017-014 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

A. Operations Report
B. Financial Report
   March & April 2017
C. Enrollment Commission
   April 2017
E. Elders Committee Minutes
   March & April 2017
F. LRBOI Tribal Government Preference Report
   April 2017
   May-December 2016

Reports received:

☐ April 2017
☐ None Submitted
☐ None Submitted
☐ None Submitted
☐ None Submitted

V. New Business

A. Appoint Shannon Crampton to the Gaming Enterprise Oversight Task Force
   This task force oversees the Tribal enterprise; Little River Casino Resort.
B. Approval to Post for 30 Days certain Amendments to Chapter 3 of the Housing Regulations
   The Housing Commission has approved certain amendments To Chapter 3 of the Housing Regulations.
C. Approval for Continuing Emergency Amendments to the Fair

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Ist budget modification MB-2017-30

Tribal Ogema
Tribal Ogema
Tribal Ogema

R. Pete
J. Riley
Employment Practices Code, Ordinance #05-600-03
Current Emergency Amendments address conflicts in Federal Law suspending the application of Section 16.08 in order to support repeal of the Gaming Regulation, Chapter 13, #R400-04:GC-13, providing direction and compliance support to the Gaming Commission Staff.

D. Approval to Repeal all current Commercial Fishing Regulations and instead in their place adopt all applicable Chippewa Ottawa Resource Authority (CORA) Commercial Fishing Regulations
Tribal members are required to comply with all regulations Adopted by CORA which include regulations regulating commercial and other Fishing in the 1836 Territory.

E. Authorizing the Donation of $1,576 to the Manistee High School Cheer Team Tribal Council Tribal Ogema
Tribal Leadership has determined that donations to organizations which contribute to our community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, June 14, 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 □ 05/24/17
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Ratification of Manistee County Early Childhood Preschool Scholarship Program Agreement Tribal Ogema
      The purpose of this agreement is to allow scholarship payments from the Manistee County Early Childhood Preschool Scholarship Program to be paid to the NGLC.
   2. Approval of High Speed Internet Contract Tribal Ogema
      High speed internet from AT&T.
   3. Blue Care Network of Michigan Practitioner Individual Provider Agreement Tribal Ogema

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1st supplemental appropriation 2017-14 – 2nd QTR
1st budget modification MB-2017-30
4. Approving Tribal Ogema and Staff to Execute an Agreement with Transaction Data Systems, Inc.
The approval of the lease agreement with Transaction Data Systems, Inc. (Rx30 Pharmacy System) will allow the LRBOI Pharmacy to efficiently manage pharmacy services through the tracking of patient information, patient medications, prescriptions dispensed and management of pharmacy inventory. This agreement includes equipment, software and Transaction Data Systems, Inc., technical support staff needed for system implementation, functioning and monitoring.

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

E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council

F. Personnel

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

IX. Adjourn