I. Opening Prayer

II. General Business
   A. Call to Order J. Riley
   B. Roll Call S. Lewis
   C. Approval of Agenda
   D. Tribal Council Minutes ☑ 6/7/17

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Budget Modification MB-2017-__;
         Authorizing the transfer of funding from the Family
         Services Department Budget to the Child & Family
         Development Center Budget in the amount of $10,500
         Tribal Council must approve any change in the scope of
         a program, such as the elimination of program activities.
   C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: 

A. Financial Report
   March & April 2017 ☑ None Submitted
B. Enrollment Commission ☑ April 2017
C. Elders Committee Minutes
   March & April 2017 ☑ None Submitted
D. LRBOI Tribal Government Preference Report
   April 2017 ☑ None Submitted
   May-December 2016

V. New Business
   A. Authorizing the Donation of $500.00 to the Town of Kaleva
      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.

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0614-201
1st supplemental appropriation 2017-15 – 2nd QTR
1st budget modification MB-2017-34
VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, June 21, 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 □ 06/07/17
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
   
C. Bids & Contracts
   1. Ratification of DR Lab Services, LLC
      Annual maintenance on lab equipment
   2. Review of 2017 Jiingtamok Contracts
      Tribal Ogema

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

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

F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session
B. Ratification of 2017 Jiingtamok Contracts
   The Tribal Council has received contracts from the following individuals to provide services:
   Frank Lewis        George Martin      Phillip Memberto
   Lorraine Shananaquet  David Shananaquet
   Walker Stonefish   Gordon Nicotine    Mike Medawis
   Brian More         Gary Lewis        Gabriel Memberto
   Shawn Stalzer      Hunter Genia
   This item was postponed at the 6/7/17 Tribal Council Meeting.

IX. Adjourn