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  □ 6/14/17

III. Continuing Business
A. Grants & Contracts
   Tribal Ogema
B. Budget Modifications
C. Approval of Budgeted Expenditure
   1. Approval for Diane Lonn to attend the 23rd Annual
      Tribal Enrollment Conference
      The conference takes place in Nashville, TN on
      D. Lonn
   2. Approval for Jamie Friedel and Gary Di Piazza to
      Attend the NRCC Summer Meeting
      The meeting takes place at Nemacolin Woodlands
      G. Di Piazza
      J. Friedel

IV. Acceptance of Reports
A. Report of the Tribal Ogema
   Tribal Ogema
   1. Operations Report  □ None Submitted
   2. Financial Report  □ None Submitted

V. Acceptance of Commission Reports
A. Binojeeuk Commission  □ May 2017
B. Enrollment Commission  □ None Submitted
C. Gaming Commission  □ May 2017
D. Health Commission  □ May 2017
E. Housing Commission  □ None Submitted
F. Natural Resource Commission  □ None Submitted
G. Commerce Commission  □ None Submitted

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

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0621-206
1st supplemental appropriation 2017-15 – 2nd QTR
1st budget modification MB-2017-35
VII. Old Business

Reports that are due:

A. Financial Report
   April 2017

B. Elders Committee Minutes
   March & April 2017

C. LRBOI Tribal Government Preference Report
   April 2017
   May-December 2016

Reports received:

☐ March 2017
☐ None Submitted

☐ None Submitted

VIII. New Business

A. Authorizing Amendments to the Camping Regulation
   R-500-1:NRC-05 #14-0423-115 Regulation 5.02 Increasing
   Camping Fees for Gathering Grounds
   The Natural Resource Commission has made recommendations
   to Tribal Council for adoption of amendments to Camping
   Regulations.

B. Authorizing Permanent Adoption of Amendments to Budget & Appropriations Act of 2013 #R100-01:AC-01
   Updated purchasing limits for Tribal Leads and titles for employees.

C. Amending the Natural Resource Regulations-Chapter 1; Inland Fishing Regulations
   The Natural Resource Commission and Tribal Council worked
   together to update the regulations to better meet the needs of the
   members and better protect the resource.

D. Resolution Amending Compensation for Tribal Court Judges
   The Tribal Council is authorized under Article VI, Section 4 (b)
   of the Constitution to establish the level of compensation for each
   Judge; provided that the compensation due to each individual
   Judge shall not be diminished during the term of his/her
   appointment. The Resolution #17-0517-174 passed to amend
   Compensation had a calculation for benefits contribution that was
   not available under the FEHB.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 28, 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.

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X. Closed Session
A. Tribal Council Closed Session Minutes □ 06/14/17
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Approving the Designation of Signature Authority
         for the Little River Casino Resort General Manager
   2. Legal Updates
C. Bids & Contracts
   1. Contract between LRCR and Kronos for HR Software Services
      To support HR document management and labor management. Will increase efficiency, decrease department costs and property labor costs.
   2. Approval of Video Conferencing Contract
      Cloud based video conferencing services.
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes □ May 2017
   2. Gaming Commission Closed Session Report □ May 2017
   3. Little River Casino Resort Closed Session Reports □ April 2017
   4. Unified Legal Department Reports □ May 2017
E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council
      Tribal Council
F. Personnel

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

XII. Adjourn

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