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

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   Tribal Ogema
   1. Acceptance of contract funds from the Department of Health and Human Services – IHS Well & Septic Program and approving a modification to the Operating Budget MB-2016-__ in the amount of $80,000
C. Approval of Budgeted Expenditure
   1. Approval of Expenditure for the purchase of a 2012 Jeep
      For the use of the Ogema’s Office while on Tribal Business.
   2. Approval for Councilor Medacco to attend the 2016 Great Lakes Native American Conference – August 10-12, 2016
      To see if we need to write more legislation to protect Elders, Women and Children.

IV. Old Business
   A. Operations Report
      □ None Submitted
B. Financial Report
      □ None Submitted
C. Health Commission
   □ None Submitted
D. Commerce Commission
   □ None Submitted
E. LRBOI Tribal Government Preference Report
   □ None Submitted

V. New Business

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, July 20, 2016
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update
D. Public Comment Period

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0713-196

1st supplemental appropriation 2016-04 – 3rd QTR
1st budget modification MB-2016-32
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 □ 07/06/16

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

C. Bids & Contracts
1. Approving Tribal Ogema’s Execution of Proposal For Phase II Work by Stony Point Studios
2. Review of Indian Village Youth Camp Staff Contracts

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

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

F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session
B. Worker Agreements for Indian Village Youth Camp 2016 Tribal Ogema

Staff is required for the Indian Village Youth Camp Activities. Below is the list of on-site staff listed in the resolution:
*Alan Snow
*Debra Davis
*Henry Howell
*Jim Miller
*Julie Hagadorn
*Karen Schaab
*Lance Howe
*Spring Howe
*Teresa Webb, for On-site Staff Services
*Teresa Webb, for Presenter Services
*Wyatt Szpliet

IX. Adjourn

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