I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 7/12/17

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of Michigan Indian Elders Association (MIEA)-Student Incentive Award Funds and approving a modification to the Operating Budget MB-2017-__ in the amount of $600
         These funds are donated from MIEA for Tribal Children.
      2. Acceptance of contract funds from the Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of $190,763
         The contract funds are awarded as part of the 2017 Self-Governance Compact.
      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 $13,555
         The contract funds are awarded as part of the 2017 Self-Governance Compact.
      4. Acceptance of contract funds from the Department of Health and Human Services-2017 Caregiver Support Program and approving a modification to the Operating Budget MB-2017-__ in the amount of $16,950
         The Tribe has received additional funding on the Caregiver Support Grant.
      5. Acceptance of contract funds from the Department of Health and Human Services-2017 Elder Meals Program and approving a modification to the Operating Budget MB-2017-__ in the amount of

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1st budget modification MB-2017-39
$54,100
The Tribe has received additional funding on the Elder Meals Grant.

6. Acceptance of contract funds from the Department of Health and Human Services-2017 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2017-__ in the amount of $19,445
The Tribe has received additional funding.

7. Approval of Supplemental Appropriation 2017-__ 3rd QTR to fund Additional Meeting Stipends for the Election Board in the amount of $8,671
Tribal Council has received a Certification of Availability of Funds #2017-015 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: Reports received:

A. Financial Report
   April & May 2017 ☐ None Submitted
B. Housing Commission
   May 2017 ☐ None Submitted
C. Natural Resource Commission
   May 2017 ☐ None Submitted
D. Commerce Commission
   May 2017 ☐ None Submitted
E. Elders Committee Minutes
   May 2017
      1. ☐ March 2017
      2. ☐ April 2017-No Meeting
      3. ☐ July 2017-No Meeting
   ☐ None Submitted
F. LRBOI Tribal Government Preference Report
   April & May 2017 ☐ None Submitted
    May-December 2016

V. New Business
A. Authorizing Permanent Adoption of the Emergency Amendments to the Tribal Council Meeting Procedures Ordinance, Ordinance #06-100-02
   J. Riley
   Current Emergency Amendments address Tribal Council regular meeting times during conditions of inclement weather, hazardous travel conditions and the delay or closure of Government Offices on Wednesdays.

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B. Creating the Budget Advisory Panel to Evaluate the Financial Impact of Proposed Government Actions and Appointing Members to the Panel
   The Tribal Council has determined that certain changes in Tribal Law have financial impacts on the Tribal Government Administration and that those changes should be measured by a Panel of experts and presented to Tribal Council for consideration.

C. Resolution Prohibiting Discrimination based on Sexual Orientation and Gender Identity
   Tribal Council seeks to ensure that all persons are treated with Dignity and Respect.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, July 26, 2017
B. Ogea 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 □ None Submitted
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of Addendum to Master Agreement with Jackpine Business Center
   2. Approval of Addendum to Master Agreement with Professional Building Services
   3. Approving Tribal Ogea to accept bid from Olson Bzdok & Howard to represent the Election Board
   4. Approval of Contract with Elmer’s Crane & Dozer for M-22 Project

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Adoption of Master Service Agreement for Services and Master Agreement for Tribal Events and Approval for Tribal Ogea to Execute these Agreements

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review is required.

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

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