I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes  □ 07/6/16  □ 07/13/16

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
1. Approval of Budget Modification MB-2016-__; Authorizing the modification of the Great Lakes Restoration Wild Rice Project Budget, Program #4086-760 in the amount of $7,614
   Tribal Ogema
   Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of $1,866
   Tribal Ogema
   The Tribe has received a modification of additional funding from the 2015 BIA Self-Governance Compact.

3. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of $545,208
   Tribal Ogema
   The Tribe has received a modification of additional funding from the 2016 BIA Self-Governance Compact.

C. Approval of Budgeted Expenditure
1. Approval of Expenditure of $51,324.60 for Microsoft Software Volume Licensing
   Tribal Ogema
   Gov-Connection is a world class provider of information technology supplies, software, network solutions and is a primary vendor for the Bureau of Indian Affairs who provides the Tribal Government with GSA level pricing.

2. Approval of Expenditure of $31,112 for two (2) HP ESXi Host Servers
   Tribal Ogema
   The servers will be purchased from Zones, Incorporated.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0720-200
1st supplemental appropriation 2016-04 – 3rd QTR
1st budget modification MB-2016-33*
3. Approval of Expenditure for the purchase of a 2016 Chevrolet Equinox
   This vehicle will be used by the Ogema’s Office for Tribal Business.

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

V. Acceptance of Commission Reports
A. Binojekuk Commission  □ June 2016
B. Enrollment Commission □ None Submitted
C. Gaming Commission    □ June 2016
D. Health Commission    □ None Submitted
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
C. LRBOI Tribal Government Preference Report □ None Submitted

VII. Old Business
A. Operations Report      □ May 2016
B. Financial Report       □ None Submitted
C. Health Commission      □ May 2016
D. Commerce Commission    □ None Submitted
E. LRBOI Tribal Government Preference Report □ None Submitted

VIII. New Business
A. Approval of a Memorandum of Agreement (MOA) between the Little River Band of Ottawa Indians and the Michigan Department of Environmental Quality (MDEQ) for the operation of the Little River Band of Ottawa Indians Air Quality Monitoring Station
   This MOA with MDEQ will provide the Air Quality Program with services that are needed for its success and grant requirements that includes data validation, annual maintenance of equipment, communications and laboratory support.
   V. Johnson
B. Approval to Post the Fair Employment Practices Code for 30-Day Public Comment Period
   In order to be compliant with new law the Tribe made certain Amendments to the Fair Employment Practices Code.

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0720-200
1st supplemental appropriation 2016-04 – 3rd QTR
1st budget modification MB-2016-33
IX. Concluding Business
   A. Next Meeting Date(s) - Wednesday, July 27, 2016
   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.

X. Closed Session
   A. Tribal Council Closed Session Minutes □ 07/13/16

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

   C. Bids & Contracts

   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Binojuek Commission Closed Session Minutes □ June 2016
      3. Board of Directors Closed Session Report □ May 2016
      4. Unified Legal Department Reports □ June 2016

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

   F. Personnel

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

XII. Adjourn

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1st supplemental appropriation 2016-04 – 3rd QTR
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