I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 7/20/16

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the U.S. Department of Interior-Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB-2016-__ in the amount of $357,000
         The Tribe has received a modification for the IRR Program.
      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 $342,119
         The Tribe has received a modification of additional funding from the 2015 BIA Self-Governance Compact.
      3. Acceptance of Michigan Indian Elders Association (MIEA)-Student Incentive Award Funds and approving a modification to the Operating Budget MB-2016-__ in the amount of $475
         The Education Department will be awarding these monies to students who obtained all A’s and/or Perfect Attendance in school.
   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure of $41,865 for the purchase of three (3) Spare Pumps from Kerr Pump & Supply
         These pumps will be purchased to have on-hand for Emergency Replacement due to long lead time of 10-12 weeks.

*This agenda is subject to adoption or amendment by vote of the Tribal Council

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0727-208
1st supplemental appropriation 2016-04 – 3rd QTR
1st budget modification MB-2016-36
IV. Old Business
A. Operations Report □ None Submitted
B. Financial Report □ None Submitted
C. Enrollment Commission □ June 2016
D. Health Commission □ None Submitted
E. Housing Commission □ June 2016
F. Natural Resource Commission □ None Submitted
G. Commerce Commission □ None Submitted
H. Elders Committee Minutes □ None Submitted
I. LRBOI Tribal Government Preference Report □ None Submitted

V. New Business
A. Approving Tribal Ogema’s Execution of a Modified Purchase Order with Michigan State University for Burbot Genetic Analysis in the amount of $30,000 tribes
This is an agreement with Michigan State University to provide Laboratory Services for genetic analysis of Burbot.

B. Approve Amendments to Housing Regulations-Chapter 4; Rent Payments, Collection and Eviction Procedures for Tribal Rental Units
The Chapter 4 Regulations will be amended to include updated processes and procedures as well streamline current departmental processes.

C. Adopting Amendments to the Small Business Loan Act
The Tribal Council has conducted several meetings discussing the proposed amendments and has duly posted for a 30 Day Public Comment period with a final work session being held.

D. Adopting Amendments to the Limited Liability Company Ordinance
The Tribal Council has conducted several meetings discussing the proposed amendments and has duly posted for a 30 Day Public Comment period with a final work session being held.

E. Adopting Proposed Amendments to Tribal Council Meeting Procedures Ordinance #06-100-02
The Tribal Constitution and Tribal Council Meeting Procedures Ordinance do not currently address the possibility of pro tempore (Interim) Officers Speaker & Recorder. In order for Tribal Council to be able to conduct business it is important to have a mechanism to elect Pro Tem Officers.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, August 3, 2016
B. Ogemaw Weekly Status and Business Update
C. Legislative Affairs Update
D. Public Comment Period

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1st budget modification MB-2016-36
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 □ 7/20/16
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Resolution Authorizing Ogema and Staff to Submit
         Tribal Ogema Application to the U.S. Department of Justice Drug Enforcement Administration for the Pharmacy Clinic Registration
         It is a goal of Tribal Leadership to open a Pharmacy Clinic
         To better service the members. This regulation is a critical Step necessary to order/purchase pharmaceuticals.
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   E. Litigation
      1. Kelsey v. LRBOI
      2. LRBOI v. BCBS
   F. Personnel

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

IX. Adjourn

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