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 □ 7/26/17

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. 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 $140,000
         The Tribe has received additional funding that will go in Client Services for the Well & Septic Program.
      2. Acceptance of contract funds from the Department of Health and Human Services-Administration for Children and Families and approving a modification to the Operating Budget MB-2017-__ for Program #4293-2017 CWSS Title IV-B Subpart #1 in the amount of $623
         The Tribe has received additional grant funding for this Program that will go in Client Services.
      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 $13,682
         The contract funds are awarded as part of the 2017 Self-Governance Compact.
      4. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of $204,113
         The contract funds are awarded as part of the 2017 Self-Governance Compact.
      5. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of $380,061

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0802-256

1st supplemental appropriation 2017-16 – 3rd QTR
1st budget modification MB-2017-43
The contract funds are awarded as part of the 2017 Self-Governance Compact.

6. **Approval of Budget Modification MB-2017-__**; Tribal Ogema

Authorizing the modification of the Family Violence Prevention Program Budget in the amount of $2,500. Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due:**

<table>
<thead>
<tr>
<th>A. Financial Report</th>
<th>Reports received:</th>
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<tbody>
<tr>
<td>June 2017</td>
<td>1. ☐ April 2017</td>
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<tr>
<td></td>
<td>2. ☐ May 2017</td>
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<tr>
<td></td>
<td>☐ None Submitted</td>
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<thead>
<tr>
<th>B. Housing Commission</th>
<th>☐ None Submitted</th>
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<tbody>
<tr>
<td>May &amp; June 2017</td>
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<tr>
<th>C. Natural Resource Commission</th>
<th>☐ None Submitted</th>
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<tr>
<td>May &amp; June 2017</td>
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<tr>
<th>D. Commerce Commission</th>
<th>☐ None Submitted</th>
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<tbody>
<tr>
<td>June 2017</td>
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<thead>
<tr>
<th>E. Elders Committee Minutes</th>
<th>☐ None Submitted</th>
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<tr>
<td>June 2017</td>
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<tr>
<th>F. LRBOI Tribal Government Preference Report</th>
<th>☐ None Submitted</th>
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<tr>
<td>April-June 2017</td>
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<tr>
<th>G. Authorizing Councilor Lewis to attend the U.S. Chamber</th>
<th>☐ None Submitted</th>
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<tbody>
<tr>
<td>Small Business Council Meeting and America’s Small Business Summit in Washington, D.C. from September 9-13, 2017</td>
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The Small Business Summit provides an opportunity for over 900 Small Business Owners, managers, and entrepreneurs from across the country to learn, engage, network and grow.

<table>
<thead>
<tr>
<th>H. Authorizing Councilor Crampton to attend the U.S. Chamber</th>
<th>☐ None Submitted</th>
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<td>Small Business Council Meeting and America’s Small Business Summit in Washington, D.C. from September 9-13, 2017</td>
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The Small Business Summit provides an opportunity for over 900 Small Business Owners, managers, and entrepreneurs from across the country to learn, engage, network and grow.

<table>
<thead>
<tr>
<th>I. Approve Posting new ordinance called Operation of Recreational Vehicles Ordinance, Ordinance #17-500-04a</th>
<th>☐ None Submitted</th>
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<tbody>
<tr>
<td>The Tribal Council has drafted this new ordinance in many work Sessions upon request of Tribal Members to expand access to Tribal Property and is ready for 30 Day Posting for Public Comment.</td>
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</table>

**NOTE:** Resolution number for the first resolution adopted for this meeting is 17-0802-256

*1st supplemental appropriation 2017-16 – 3rd QTR*

*1st budget modification MB-2017-45*
J. Approve Posting of Amendments to the Interim Land Use Regulations Ordinance #00-1212-08 for 30 Day Public Comment
The Tribal Council has drafted amendments to this ordinance in Order to resolve any conflicts with the proposed new ordinance for The Operation of Recreational Vehicles (ORV).

V. New Business
A. Approval of Designated Check Signers for Bank Accounts
Tribal Council desires to amend the persons authorized to sign checks from certain accounts to only include the name of Tribal Government Officials holding an office that is subject to election to Public Office for the following Banks:
(1) PNC Bank Accounts
(2) Investment Accounts at PNC Institutional Investments
(3) Chemical Bank Accounts
(4) Investment Accounts at Wells Fargo Bank

Tribal Ogema

B. Approval of Gaming Commission Surveillance Department Expenditure from Ancona Controls to Remove, Install and Dispose of Eighty (80) UPS Batteries in the total amount of $17,140
The Surveillance Digital System requires an auxiliary or back-up power source to provide immediate restoration of power to all elements of the Surveillance System in the event of power loss and the Gaming Commission approved this expenditure by Resolution #GC17-0718-09.

J. Riley

VI. Concluding Business
A. Next Meeting Date(s) - Saturday, August 12, 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.

VII. Closed Session
A. Tribal Council Closed Session Minutes ☐ 07/26/17

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

C. Bids & Contracts
   1. Contract between LRCR and MS Creative Services for media buys
   2. Contract with Vantiv Integrated Payment Solutions

J. Riley

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0802-256
1st supplemental appropriation 2017-16 – 3rd QTR
1st budget modification MB-2017-45
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

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

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0802-256
1st supplemental appropriation 2017-16 – 3rd QTR
1st budget modification MB-2017-45