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  □ 8/16/17

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. 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 $20,000
      The contract funds are awarded as part of the 2017 Self-Governance Compact.
   
   C. Approval of Budgeted Expenditure
      1. Approval for Councilors Lonn and Di Piazza to attend the Tribal Climate Workshop on October 9-11, 2017
      The workshop is sponsored by ITCMI, GLISA and the Bay Mills Indian Community that is being held at the Community College.
      
      2. Authorizing Councilor Lewis to attend the U.S. Chamber Small Business Council Meeting and America’s Small Business Summit in Washington, D.C. from September 9-13, 2017
      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.
      
      3. Authorizing Councilor Crampton to attend the U.S. Chamber Small Business Council Meeting and America’s Small Business Summit in Washington, D.C. from September 9-13, 2017
      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.

*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 17-0823-283
1st supplemental appropriation 2017-17-3rd QTR
1st budget modification MB-2017-55
IV. Old Business

Reports that are due: Reports received:

A. Operations Report
   June & July 2017  □ None Submitted
B. Financial Report
   July 2017  □ June 2017
C. Binojjeuk Commission
   □ July 2017
D. Housing Commission
   □ July 2017
E. Natural Resource Commission
   May-July 2017  □ None Submitted
F. Commerce Commission
   June & July 2017  □ None Submitted
G. LRBOI Tribal Government Preference Report
   April-July 2017
   May-December 2016  □ None Submitted

V. New Business
A. Approval of Donation of $500 to the Abate of Michigan  Tribal Council
   This donation will help provide 5 families in 5 Counties a  Tribal Ogema
   Christmas.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, September 6, 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  □ 08/16/17
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of Amendment to the 2007 Agreement  J. Riley
      with Accurate Background
   2. Approval of Agreement with Pine Rest Christian
      Mental Health Services
   3. Approval of Agreement with Cardinal Health  Tribal Ogema

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D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes □ July 2017
   2. Unified Legal Department Reports □ July 2017

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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