II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 9/20/17

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications

1. Acceptance of contract funds from the Department of Health and Human Services-2017 Family Violence Prevention Program and approving a modification to the Operating Budget MB-2017-__ in the amount of $17,454
   The grant is awarded for the period beginning 10/1/16 to 9/30/18.

2. Acceptance of contract funds from the Department of Health and Human Services-2017 Low Income Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2017-__ in the amount of $194
   The Tribe has received additional funding.

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 $1,471
   The contract funds are awarded as part of the 2017 Self-Governance Compact.

4. Acceptance of contract funds from the U.S. Department of the Interior-Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB-2017-__ in the amount of $3,740
   The Tribe has received additional funding.

5. Acceptance of grant funds from the Michigan Department of Health and Human Services and approving a modification to the Operating Budget MB-2017-__ in the amount of $50,000
   The second year of funding has been awarded for the

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0927-323
1st supplemental appropriation 2017-19 – 3rd QTR
1st budget modification MB-2017-63
Child Abuse & Neglect Prevention Program.

6. Approval of Budget Modification MB-2017-___
   Authorizing the modification of the Child & Family
   Development Center Construction Budget in the
   Amount of $35,000
   Tribal Council must approve any change in the scope of
   A program such as the elimination of program activities.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: August 2017

<table>
<thead>
<tr>
<th>A. Financial Report</th>
<th>Reports received:</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Binojeek Commission</td>
<td>None Submitted</td>
</tr>
<tr>
<td>C. Enrollment Commission</td>
<td>None Submitted</td>
</tr>
<tr>
<td>D. Housing Commission</td>
<td>None Submitted</td>
</tr>
<tr>
<td>E. Natural Resource Commission</td>
<td>None Submitted</td>
</tr>
<tr>
<td>F. Commerce Commission</td>
<td>None Submitted</td>
</tr>
<tr>
<td>G. Elders Committee Minutes</td>
<td>None Submitted</td>
</tr>
</tbody>
</table>

V. New Business

A. Creating a New Waiting List for the Aki 10 Fair Market Rental Housing
   Low Income Rental Housing Members will have their rents increased to 20% on February 1st, 2018 and this list will enable them to move into Fair Market Rentals.

G. Di Piazza

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, October 4, 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  09/20/17
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0927-323*

1st supplemental appropriation 2017-19 – 3rd QTR
1st budget modification MB-2017-63
D. Acceptance of Submission from Tribal Entities requiring action in
Closed Session
1. Binojeeuk Commission Closed Session Minutes □ August 2017 –
None Submitted

E. Litigation
1. Tribal Ogema and Stone v. Tribal Council
   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 17-0927-323

1st supplemental appropriation 2017-19 – 3rd QTR
1st budget modification MB-2017-63