I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes ☐ 09/20/17 ☐ 09/27/17

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Approval of Budget Modification MB-2017-__;
      Authorizing a modification to Great Lakes
      Enforcement to increase Budget in the amount of
      $120,979.61-Funding Source is FY2016 Deferred
      Revenue
      Tribal Council must approve any change in the scope
      of a Program such as the elimination of Program
      Activities.
   2. Approval of Budget Modification MB-2017-__;
      Authorizing a modification to Inland Enforcement
      to increase Budget in the amount of $73,903.01-
      Funding Source is FY2016 Deferred Revenue
      Tribal Council must approve any change in the scope
      of a Program such as the elimination of Program
      Activities.
   3. Approval of Supplemental Appropriation 2017-__-4th QTR to fund Elder's Christmas Party in the
      amount of $12,000
      Tribal Council has received a Certification of Availability
      of Funds #2017-019 from the Accounting Department
      signed by the Chief Financial Officer.
   4. Acceptance of grant funds from the Michigan
      Department of Health and Human Services-Crime
      Victim Assistance 2018 and approving a modification
      to the Operating Budget MB-2017-__ in the amount of
      $153,900
      The Tribe has received a new grant award from the State
      of Michigan.

NOTE: Resolution number for the first resolution adopted for this meeting is 17-1004-330
1st supplemental appropriation 2017-19 – 4th QTR
1st budget modification MB-2017-69
C. Approval of Budgeted Expenditure
   1. Approval for Joseph Riley II to attend the Gaming Protection Seminar in Mt. Pleasant, Michigan on October 12 & 13, 2017
   The Seminar is being held at the Soaring Eagle Resort from 9 a.m. to 6 p.m. both days.

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. Binojeeuk 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. Adopting the Oversight Task Force (OTF) 2017 By-Laws
   The OTF has recently approved the 2017 By-Laws and requests Tribal Council formally adopt them by resolution.

B. Approval to Post Proposed Amendments to the Tribal Council Meeting Procedures Ordinance #06-100-02
   Tribal Council has held two work sessions and decided to propose amendments to the ordinance and these amendments must be posted for 30 days prior to adoption.

C. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-04 Chapter 4-Notifications and Reports
   The Gaming Commission has adopted their regulation by Resolution #GC17-0912-12 and has requested that Tribal Council adopt them by resolution.

D. Approval to Set the Rental Rates for Aki 10 Homes
   The Rental Rates for the new Fair Market Rentals need to be set by Tribal Council Resolution.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, October 11, 2017
B. Ogeama 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.

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1st supplemental appropriation 2017-19 – 4th QTR
1st budget modification MB-2017-69
VII. Closed Session
A. Tribal Council Closed Session Minutes □ 09/20/17 and □ 09/27/17
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of purchase of residential home on behalf of the Little River Band of Ottawa Indians
   2. Approval of the Ogema to execute the agreement with Accurate Excavators, LLC
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Review of background check for Gaming Commission appointment
   2. Binojeeuk Commission Closed Session Minutes for August 2017
E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council
F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session
B. Consideration of Appointment of Virgil Johnson to the Gaming Commission
   Confirmation of Appointment to Seat #4 with a term ending 9/20/2021.

IX. Adjourn

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1st supplemental appropriation 2017-19 – 4th QTR
1st budget modification MB-2017-69