I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 10/4/17

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 $2,245
         The contract funds are awarded as part of the 2017 Self-Governance Compact.
      2. Acceptance of grant funds from the Michigan Department of Education-Great Start Readiness Program and approving a modification to the Operating Budget MB-2017-__ in the amount of $110,112
         The Tribe has received a new grant from MI Department of Education/Wexford-Missaukee & Manistee ISD.

   C. Approval of Budgeted Expenditure

IV. Old Business

   Reports that are due: August 2017

   A. Financial Report
   B. Binojeeuk Commission
   C. Enrollment Commission
   D. Housing Commission
   E. Natural Resource Commission
   F. Commerce Commission
   G. Elders Committee Minutes

   Reports received:
   □ None Submitted
   □ August 2017
   □ August 2017
   □ August 2017
   □ None Submitted
   □ None Submitted
   □ None Submitted

V. New Business
   A. Adopting the Enrollment Commission 2017-2018 By-Laws
      The Enrollment Commission approved their 2017-2018 By-Laws

NOTE: Resolution number for the first resolution adopted for this meeting is 17-1011-340
                  1st supplemental appropriation 2017-20 – 4th QTR
                  1st budget modification MB-2017-72
and request that Tribal Council formerly adopt them by resolution.

B. Approval to Post Proposed Amendments to the Enrollment Regulations (Chapters 1-4) for 30 Day Public Comment Period
   Tribal Council has approved a 30 Day Public Comment Period after the 9/26/17 Work Session on the Proposed Amendments.

C. Approval to Submit to the Department of Housing and Urban Development the FY2018 Indian Housing Plan for the Little River Band of Ottawa Indians as developed by the Housing Department and Reviewed by the Housing Commission
   The Tribe is required to submit a Tribal IHP to HUD on an annual basis which provides allocated NAHASDA Funding. The IHP Submittal is due by October 18, 2017.

D. Support for the Development of an Economic Development Corporation built under the Sovereign Laws of the Little River Band of Ottawa Indians
   The EDC Development be supported by all appropriate departments and entities necessary to build this entity under the Sovereign Laws of the Nation.

E. Approve $5,000,000 Revolving Line of Credit Renewal with Wells Fargo Bank
   Approval needed for Summary of Terms and Conditions in order to provide an alternate possible funding source for Tribal Economic Opportunities.

F. Authorization to increase the Rental Rates for Low Income Housing up 5% to a total of 20% of eligible income
   This increase will take effect February 2, 2018 and a letter describing the change will be sent to all tenants upon the passing of this resolution.

G. Authorization to increase the Rental Rates for Fair Market Homes by $75.00 managed by the Housing Department
   This increase will take effect February 2, 2018 and a letter describing the change will be sent to all tenants upon the passing of this resolution.

H. Authorizing an Easement for Consumers Energy
   Consumers Energy needs an Easement in order to connect new Electrical Service to the Gathering Grounds and since the easement is on Trust Land, the BIA will need to approve the ROW request.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, October 18, 2017
   B. Ogea Weekly Status and Business Update
   C. Legislative Affairs Update
   D. Public Comment Period

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1st supplemental appropriation 2017-20 – 4th QTR
1st budget modification MB-2017-72
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 □ 10/04/17

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

   C. Bids & Contracts
      1. Approval of agreement with Baird, Cotter & Bishop PC Tribal Ogema
         Economic Development Corporation.

   D. Acceptance of Submission from Tribal Entities requiring action in
      Closed Session

   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

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1st supplemental appropriation 2017-20 – 4th QTR
1st budget modification MB-2017-72