I. Opening Prayer

II. General Business
   A. Call to Order                     V. Johnson
   B. Roll Call                         J. Riley
   C. Approval of Agenda
   D. Tribal Council Minutes □ 10/26/16

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Budget Modification MB-2016-__; Tribal Ogema
         Authorizing the modification of the Environmental Protection Agency-Water Quality Program Budget, Program #4446 in the amount of $47,000
         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
      1. Approval of Budgeted Expenditure for Lodging during the 2016 Elder Committee Conference
         Expenditure is in the approved Elder Committee Budget 1080 and requires a requisition to be completed not to exceed $15,000.
      2. Approval of Budgeted Expenditure for Meals provided during the 2016 Elder Committee Conference
         Expenditure is in the approved Elder Committee Budget 1080 and requires a requisition to be completed not to exceed $16,500.
      3. Authorization for Councillor Di Piazza to travel and attend Tribal Consultation Meeting in Minneapolis, Minnesota on November 14-16, 2016
         G. Di Piazza
         The Tribal Leaders have been invited to consultations to discuss how the Federal Government can better account for, integrate Tribal views, on future infrastructure decisions throughout the country.

IV. Old Business
   A. Operations Report □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1105-329
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-64
B. Financial Report □ None Submitted
C. Binojeeuk Commission □ None Submitted
D. Health Commission □ None Submitted
E. Housing Commission □ September 2016
F. Natural Resource Commission □ None Submitted
G. Commerce Commission □ None Submitted
H. LRBOI Tribal Government Preference Report □ None Submitted

V. New Business
A. Authorization to Prohibit the Allowance of Paid Time Off (PTO) Cash Out Policies at any Tribal Enterprise or Entity
   Tribal Council recognizes that employees need to utilize Paid Time Off and seeks to encourage employees to do so.

J. Riley

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, November 9, 2016
B. Ogemaw Weekly Status and Business Update
C. Legislative Affairs Update
D. Public Comment Period

VII. Adjourn

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