I. Opening Prayer

II. General Business
   A. Call to Order J. Riley
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  11/16/16

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Budget Modification MB-2016-__; Tribal Ogema
         Authorizing the modification of the 2015 IHBG Budget, Program #4350 in the amount of $1,070
         Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
      2. Approval of Budget Modification MB-2016-__; Tribal Ogema
         Authorizing the modification of the Bureau of Indian Affairs Great Lakes Restoration Initiative Budget, Program #4086 in the amount of $5,651
         Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
      3. Acceptance of contract funds from the U.S. Tribal Ogema
         Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of $152,473
         The Tribe has received a modification of additional funding for the 2016 BIA Self-Governance Compact.
      4. Approval of Budget Modification MB-2016-__; Tribal Ogema
         Authorizing the modification of the Election Board Budget; Program #1010-106 in the amount of $5,170
         This modification is for additional meeting stipends specifically associated with a Special Election.
   C. Approval of Budgeted Expenditure
      1. Appropriating funds for Expenditures during the First Quarter of FY2017 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013 Tribal Ogema
         Section 5.07 requires that Tribal Council appropriate

*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 16-1130-359

1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-68
funds for expenditures for upcoming fiscal quarters by March 1, June 1, September 1, and December 1.

2. **Approval of Expenditure for SonoSite Edge II Veterinary Ultrasound Unit**
   This item is an approved purchase through the Environmental Protection Agency Budget #4223 that has objectives to determine the sex and maturity of Adult Lake Sturgeon using non-invasive techniques and is accomplished with the use of a portable ultrasound Unit.

IV. **Old Business**

A. Operations Report
   - None Submitted
B. Financial Report
   - None Submitted
C. Enrollment Commission
   - None Submitted
D. Health Commission
   - None Submitted
E. Housing Commission
   - None Submitted
F. Natural Resource Commission
   - None Submitted
G. Commerce Commission
   - September 2016
H. Little River Casino Resort Preference Report
   - None Submitted
I. LRBOI Tribal Government Preference Report
   - None Submitted

V. **New Business**

A. **Adopting the Fiscal Year 2017 Tribal Government Operations Budget**
   Tribal Council is authorized to approve the annual Budget presented by the Tribal Ogema.

B. **Approving Amendments to Housing Regulations, Chapter 6-Pets and Animal Control Regulations for Tribal Rental Units**
   The Housing Commission has recommended certain updates be made to Chapter 6 and requests Tribal Council approval.

C. **Rescinding Gaming Commission Regulation Chapter 13-Labor Organization Licensing Regulation #R400-04:GC-13**
   The Tribe’s recent litigation against NLRB resulted in this Chapter becoming unenforceable under current Federal Legislation.

D. **Resolution to Amend the Hunting, Trapping and Gathering Regulations for 1836 Ceded Territory**
   Certain amendments have been proposed by the Commission and others by public comment. Changes have been posted for 30 days and now require permanent adoption by Tribal Council.

E. **Resolution for Emergency Amendments to the Fair Employment Practices Code**
   Amend Fair Employment Practices Code, Ordinance #05-600-03 to address conflicts in federal law including suspending the application

**NOTE:** Resolution number for the first resolution adopted for this meeting is 16-1130-359

*1st supplemental appropriation 2016-06 – 4th QTR*  
*1st budget modification MB-2016-68*
of Article X, Sections 10.01 and Section 10.03 and suspending the application of Section 16.08 in order to support repeal of the Gaming Regulation Chapter 13 #R400-04:GC-13, providing direction and compliance support to the Gaming Commission staff and Human Resource Department.

F. Resolution rescinding TC Resolution and setting Minimum Income Required for Tribal Housing
The Housing Commission rescinded Resolution #14-0403-006 and Tribal Council to rescind Resolution # 14-0423-119 to assist the Tribal Housing Department with compliance with the Indian Housing Block Grants and the Housing Commission developed minimum income requirements for low-income and elder housing.

G. Resolution in Support of Manistee County Council on Aging’s proposed development
The Council on Aging is proposing development of the shopping center formerly occupied by Oleson’s Grocery Store for their new site.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, December 7, 2016
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 □ 11/16/16

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 with Accurate Background J. Riley
2. Ratification of Agreement and Approval of Expenditure From IDPoint, Ltd. For IDPoint XID Version 15 – Licensing Software J. Riley
3. Approval of contract with Advantage Mechanical Refrigeration, Inc. Tribal Ogema
   Current contract expires on 12/31/16.
4. Approving contract with Bradley Bledsoe Downes Tribal Ogema
   Tribal Council’s approval is required before this agreement can be executed.
5. Approving agreement with Traci McCarty & Associates Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1130-359
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-68
Tribal Council’s approval is required before this agreement can be executed.

6. Approval of contract with Ron Zok
   Tribal Ogema
   Current contract expires on 12/31/16.

7. Approval to extend the master agreement with CLS for an additional year
   Tribal Ogema
   Master agreement expires on 12/31/16. Section 1 in contract does not note agreement can be extended for an additional year upon mutual agreement of both parties.

8. Approval of the Ogema to execute the agreement with Accurate Excavators, LLC
   Tribal Ogema
   Economic Development.

9. Approval of the Ogema to execute the agreement with K & N Services, LLC
   Tribal Ogema
   Economic Development.

10. Approval of the Ogema to execute the agreement with Timber Run Associates, LLC
    Tribal Ogema
    Economic Development.

11. Contract with Outfront Media for billboard leases
    J. Riley
    Promote the Resort and increase revenue.

12. Contract with Tour Event of Champions Agreement
    J. Riley

13. Approving the Contract between Johnson & Wood Mechanical
    J. Riley

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
1. Approval of Little River Casino Resort 2017 Budget
   J. Riley

E. Litigation
1. LRBOI v. BCBS
   Tribal Council
2. Israel Stone v. Tribal Council
   Tribal Council

F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session

IX. Adjourn