I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 11/30/16

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Approval of Budget Modification MB-2016-__;
      Authorizing the modification of the Housing
      Department Budget, Program #1035-124 in the
      amount of $9,551 to meet additional Down
      Payment & Closing Costs Program Assistance
      needs
      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

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 □ None Submitted
H. Little River Casino Resort Preference Report □ None Submitted
I. LRBOI Tribal Government Preference Report □ None Submitted
J. Adopting the Fiscal Year 2017 Tribal Government Operations Budget
   Tribal Council is authorized to approve the annual Budget
   presented by the Tribal Ogema. This Item was postponed at
   the 11/30/16 Tribal Council Meeting.
K. Appropriating funds for Expenditures during the
   First Quarter of FY2017 in accordance with Section
   5.07 of the Budget & Appropriations Act of 2013

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1207-382
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-72

*This agenda is subject to adoption or amendment by vote of the Tribal Council*
Section 5.07 requires that Tribal Council appropriate funds for expenditures for upcoming fiscal quarters by March 1, June 1, September 1, and December 1. This Item was postponed at the 11/30/16 Tribal Council Meeting.

V. New Business
   A. Approval to post changes to LLC Ordinance #14-800-02 for 30 Day Public Comment Period
      Amendments were made to the existing ordinance.
   B. Approval of Donation of $500 to St. Joseph’s Indian School
      This donation will provide Christmas Dinner, Christmas Gifts & Stocking Stuffers to the Lakota Children who attend this School.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, December 14, 2016
   B. Ogemawetan 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  □ 11/30/16
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Approving Contract with Bradley Bledsoe Downs
      2. Approving Contract with Kanji & Katzen
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Approval of FY 2017 Resort Operating and Capital Expenditure Budget
      2. Authorizing the Operation Transfer to fund Ayaa 2017 Operating Budget
   E. Litigation
      1. LRBOI v. BCBS
      2. Israel Stone v. Tribal Council

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F. Personnel

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

IX. Adjourn

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