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 □ 12/16/15

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the U.S. Department of Interior – Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016–__ in the amount of $5,000
C. Approval of Budgeted Expenditure

IV. Old Business
A. Operations Report □ None Submitted
B. Financial Report □ None Submitted
C. Health Commission □ None Submitted
D. Housing Commission □ None Submitted
E. Natural Resource Commission □ None Submitted
F. Commerce Commission □ November 2015

V. New Business
A. Authorizing release of Judgment Fund Monies held in Trust for certain Minors reaching the Age of Majority J. Riley
Distribution of 80/20 Judgment Plan money released to minors turning 18 in January, 2016.
B. Ratification of Traffic Signal Agreement with the City Of Norton Shores Tribal Ogema
An agreement between LRBOI and Norton Shores which calls for the Tribe to contribute 25% of the costs to maintain an existing traffic signal at the corner of Harvey Street and Ellis Road.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 13, 2016
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0106-001
1st supplemental appropriation 2016-01 – 1st QTR
1st budget modification MB-2016-01
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 ☐ 12/16/15

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

C. Bids & Contracts
   1. Authorizing contract with MedCo Containment Life Tribal Ogema
   2. Authorizing contract with the Hartford Trust Tribal Ogema
   3. Ratification of Kyle Whyte Contract Tribal Ogema
   4. Authorizing Contract with Lamar Advertising Company Tribal Ogema

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

E. Litigation
   1. LRBOI v. NLRB Tribal Council
   2. Kelsey v. LRBOI Tribal Council
   3. Chick v. LRBOI Tribal Council
   4. LRBOI v. BCBS Tribal Council

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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