I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 1/10/18

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-- in the amount of $444,459
      The contract funds are awarded as part of the 2017 Self-Governance Compact and are for the Rights Protection Implementation Programs.
   C. Approval of Budgeted Expenditure

IV. Old Business

   Reports that are due:

   A. Operations Report-November Due
   B. Financial Report
      November Due
   C. Natural Resource Commission
      August & September Due
   D. Commerce Commission-August/October & November Due

   Reports received:

   □ None Submitted
   □ October 2017
   □ None Submitted
   □ None Submitted
   □ None Submitted

V. New Business
   A. Amending Publication of Commission, Committee, and Board Stipend Payments and Liaison Attendance
      Tribal Council recommends that a publication be done at the beginning of each calendar year that states the members of each commission, committee or board member, liaisons associated with each entity and the yearly schedule for each commission, committee or board be placed in the Currents.

*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 18-0117-
1st supplemental appropriation 2018-01 – 1st QTR
1st budget modification MB-2018-01
B. Adoption of the Natural Resource Commission By-Laws
The Natural Resource Commission approved their By-Laws
By Resolution NRC Resolution #18-0108-01 on January 8,
2018 and are sending to Tribal Council for their approval.

C. Amending the Hunting Regulations to Ban Deer Baiting
The Natural Resource Commission approved NRC Resolution
#18-0108-02 that amends the Hunting Regulations to Ban
Deer Baiting and these regulations are being forwarded to
Tribal Council for approval.

D. Approval to Post Operation of Recreational Vehicles (ORV)
on Tribal Property for a 30 Day Public Comment Period
A work session was held on Thursday, January 11, 2018 for
Discussion and it was determined to post for a 30 Day Public
Comment Period.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 24, 2018
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 □ 01/10/18
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Authorizing Execution of Subcontract with CORA
      For FY 2018 Administration and Biological Services
      Execution of contract requires approval.
   2. Conservation Resource Alliance (CRA) Contract
      For Syers Creek Dam Removal
      This contract is to use USEPA PPG funds to support the
      Syers Creek Dam Removal as part of our PPG workplan.
      This removal will improve water quality, decrease sediment
      Loading, and increase fish passage in Syers Creek.
D. Acceptance of Submission from Tribal Entities requiring action in
   Closed Session
E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0117-
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F. Personnel

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

IX. Adjourn

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1st budget modification MB-2018-01