I. Opening Prayer

II. General Business
A. Call to Order
   J. Riley
B. Roll Call
   S. Lewis
C. Approval of Agenda
D. Tribal Council Minutes □ 1/17/18

III. Continuing Business
A. Grants & Contracts
   Tribal Ogema
B. Budget Modifications
1. Approval of Supplemental Appropriation 2018-__-1st QTR to fund purchase of window coverings for 10 new houses at Aki in the amount of $2,823.
   Tribal Ogema
   Tribal Council has received a Certification of Availability of Funds #2018-001 from the Accounting Department signed by the Chief Financial Officer.
2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of $138,701.
   Tribal Ogema
   The contract funds are awarded as part of the 2018 Self-Governance Compact.
3. Approval of Budget Modification MB-2018-__; Authorizing a modification to the Great Lakes Enforcement Program to increase Budget in the amount of $120,979.61; funding source is the FY2017 Deferred Revenue.
   Tribal Ogema
   Tribal Council must approve any change in the scope of a program, such as the elimination of program activities.
4. Approval of Budget Modification MB-2018-__; Authorizing a modification to the Inland Enforcement Program to increase Budget in the amount of $73,903.01; funding source is the FY2017 Deferred Revenue.
   Tribal Ogema
   Tribal Council must approve any change in the scope of a program, such as the elimination of program activities.

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0124-016
1st supplemental appropriation 2018-01 - 1st QTR 1st budget modification MB-2018-05
C. Approval of Budgeted Expenditure
   1. Approval for Joseph Riley II and Ron Pete to attend the National Republican Congressional Committee (NRCC) 2018 March Summit in Washington, D.C.
   The 2018 Summit will be held March 19-20, 2018 at the Willard International Hotel.

IV. Acceptance of Reports
   A. Report of the Tribal Ogema
   1. Operations Report [ ] None Submitted
      2. Financial Report [ ] None Submitted

V. Acceptance of Commission Reports
   A. Binojeek Commission [ ] None Submitted
   B. Enrollment Commission [ ] None Submitted
      [ ] January 2018-No Meeting
   C. Gaming Commission [ ] December 2017
   D. Health Commission [ ] December 2017
   E. Housing Commission [ ] December 2017
   F. Commerce Commission [ ] None Submitted

VI. Acceptance of Committee Minutes and Other Entities
   A. Elders Committee Minutes [ ] None Submitted
   B. Little River Casino Resort Preference Report [ ] December 2017

VII. Old Business

Reports that are due: Reports received:
   A. Operations Report [ ] November 2017
   B. Financial Report November Due [ ] None Submitted
   C. Natural Resource Commission August & September Due [ ] None Submitted
   D. Commerce Commission-August/October & November Due [ ] None Submitted

VIII. New Business
   A. Authorizing the Donation of $2,000 to Meals on Wheels of Northwest Michigan
      The Tribal Leadership has determined that donations to organizations which contribute to the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

   B. Approval of proceeding with upgrades at the site of the

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the existing Tribal Veteran’s Memorial located at the
entry to the Little River Casino Resort-costs not to
exceed $56,214.37 (estimate provided by Larsen’s
Landscaping and Lawn Care)
Approval will enable process of upgrading Veteran’s
Memorial according to the professional planning for the
space as provided by Larsen’s including placement of new
stone and other enhancements.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 31, 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.

X. Closed Session
A. Tribal Council Closed Session Minutes □ 01/17/18

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Resolution Approving Property Transfer to Little River Holdings, LLC Tribal Ogema
      b. Approving the purchase of property Tribal Ogema
   2. Legal Updates

C. Bids & Contracts
   1. Approval of Contract with Brick House Interactive Tribal Ogema
      Contract with Brick House Interactive to record our show “Endaaying” on our Facebook page.
   2. Conservation Resource Alliance (CRA) Contract for Syers Creek Tribal Ogema
      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
   1. Binojeeuk Commission Closed Session Minutes □ None submitted
   2. Gaming Commission Closed Session Report □ December 2017
   3. Little River Casino Resort Closed Session Report □ November 2017
   4. Unified Legal Department Reports □ December 2017
   5. Re-approval of Membership Fees to Republican Party

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E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council
      Tribal Council

F. Personnel

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

XII. Adjourn

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