I. Opening Prayer

II. General Business
   A. Call to Order  
   B. Roll Call  
   C. Approval of Agenda  
   D. Tribal Council Minutes □ 2/21/18

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-2018-__ in the amount of $76,686. The contract funds are awarded as part of the 2018 Self-Governance Compact.

    C. Approval of Budgeted Expenditure

IV. Old Business

    Reports that are due:  
    A. Operations Report  
    B. Financial Report  
       December 2017 & January 2018 Due  
    C. Binojeek Commission  
       December 2017 & January 2018 Due  
    D. Housing Commission  
    E. Natural Resource Commission  
       January 2018 Due  
    F. Commerce Commission-August/October 2017, November/December 2017, January 2018 Due  
    G. Elders Committee Minutes  
       January 2018 Due

    Reports received:  
    □ January 2018  
    □ None Submitted  
    □ None Submitted  
    □ January 2018  
    □ None Submitted  
    □ None Submitted

V. New Business
    A. Authorizing Permanent Adoption of Amendments to the Enrollment Regulations, Chapters 1-4  
    D. Lonn

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0228-076.  
1st supplemental appropriation 2018-06 – 1st QTR  
1st budget modification MB-2018-15
9/26/17 Work Session on the proposed amendments. No comments were submitted. Tribal Council held a final Work Session on 12/4/17 and the amendments are ready for adoption.

B. **Authorizing the Donation of $250 for the Walk for Warmth for the Kent County Community Action Program**  
D. Lonn  
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.

C. **Authorizing the Sponsorship Donation of $1,000 to the National Indian Child Welfare Association (NICWA)**  
J. Friedel  
Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal members and especially Tribal Youth are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

D. **Resolution of Support for the Native Farm Bill Coalition**  
Tribal Ogema  
This Resolution of Support will effectively advocate and lobby for enactment relevant and targeted legislation to ensure that Federal Agricultural Policy seeks to enhance development of this industry beyond raw commodities Tribes currently receive.

E. **Resolution to Support the Creation of a Tribal Action Plan to Combat Substance Abuse in the Community**  
J. Riley  
A Resolution to Support the Creation of a Tribal Action Plan is required to participate in certain Federal Training and receive Federal Financial Support to combat substance abuse in the community.

VI. **Concluding Business**
A. **Next Meeting Date(s) - Wednesday, March 7, 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 □ 02/21/18**
B. **Submissions for business matters that are Confidential**
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. **Bids & Contracts**
D. **Acceptance of Submission from Tribal Entities requiring action in**

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0228-076  
Ist supplemental appropriation 2018-06 – 1st QTR  
Ist budget modification MB-2018-15*
Closed Session
   This item remains on the agenda until submitted.

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

F. Personnel

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

IX. Adjourn

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1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-15