I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 3/21/18

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
C. Approval of Budgeted Expenditure
   1. Approval to attend the United Tribes Meeting in Petoskey, Michigan on May 30-31, 2018
      The meeting will be held at the Odawa Hotel and Hosted by the Little Traverse Bay Bands of Odawa Indians.
      a) Gary Di Piazza
      b) Diane Lonn
      c) Jamie Friedel

IV. Old Business

   Reports that are due:

   A. Binojeeuk Commission
      December 2017
      January & February 2018
   B. Financial Report
      February 2018 Due
   C. Binojeeuk Commission
      December 2017 Due
      January & February 2018 Due
   D. Natural Resource Commission
      February 2018 Due
   E. LRBOI Tribal Government Preference Report

   Reports received:

   □ None Submitted

V. New Business
A. Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2018 by the Cancellation of the Wednesday, April 18, 2018, Tribal Council Meeting

   NOTE: Resolution number for the first resolution adopted for this meeting is 18-0404-103
   1st supplemental appropriation 2018-07 – 2nd QTR
   1st budget modification MB-2018-21
It is required in Section 4.01 (c)(1) of the Tribal Council Meeting Procedures Ordinance that regular meetings be cancelled by action in the form of a resolution and Tribal Council wishes to cancel this meeting due to lack of quorum being able to be present.

**B. Authorizing an Easement for Consumers Energy**
Consumers Energy needs an easement in order to connect new Electrical Service to the Gathering Grounds that is on Trust Land and the Bureau of Indian Affairs will need to approve the Right of Way Request.

**VI. Concluding Business**
A. Next Meeting Date(s) - Wednesday, April 11, 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  □ 03/21/18  
B. Submissions for business matters that are Confidential  
   1. Enterprise and/or Reservation Development matters  
   2. Legal Updates  
C. Bids & Contracts  
   1. Approving Tribal Ogema’s Execution of Amendment to Engagement with Hobbs Strauss for Legal Services  
      The Tribal Ogema by and through the Tribe’s Unified Legal Department has negotiated an extension to the Legal Services with Hobbs Strauss for Reservation Boundaries matters.  
   2. Approval of Building Inspector Contract  
      This item would approve a three-year agreement between the Tribe and current Building Inspector.  
   3. Approving Six Year Capital Expenditure Request with Data Strategy for refresh of the Resort’s Data Center  
      Current Data Center has exceeded its life expectancy and needs to be refreshed to protect Tribal Assets.  
   4. Affirming Tribal Ogema’s Execution of Quotation and Service Terms with Consumers Energy to address emergency situation due to power outage  
      The Tribal Ogema by and through the Purchasing Department has negotiated a proposal for Emergency Service with Consumers Energy for a power outage.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0404-103  
1st supplemental appropriation 2018-07 – 2nd QTR  
1st budget modification MB-2018-21*
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojueuk Commission Closed Session Minutes □ December, January and February – none 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

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0404-103
1st supplemental appropriation 2018-07 – 2nd QTR
1st budget modification MB-2018-21