I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 4/25/18

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the U.S. Department of Health and Human Services-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of $259,395
         The contract funds are awarded as part of the 2018 Self-Governance Compact.
      2. Acceptance of contract funds from the U.S. Department of Health and Human Services-Caregiver Support and approving a modification to the Operating Budget MB-2018-__ in the amount of $8,403
         The Tribe has received Year Two Funding.
      3. Acceptance of contract funds from the Michigan Department of Health and Human Services and approving a modification to the Operating Budget MB-2018-__ in the amount of $44,500
         The Tribe has received Year Two Funding for the Community Service Block Grant.
      4. Approval of Supplemental Appropriation 2018 - __2nd QTR to fund Professional Services for the Next Generation Learning Center in the amount of $30,084
         Tribal Council has received a Certification of Availability of Funds #2018-010 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure
   1. Approval for Ron Wittenberg to attend the Behavioral Health Conference in Washington, D.C.

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0502-138
1st supplemental appropriation 2018-09 – 2nd QTR
1st budget modification MB-2018-26
July 25-27, 2018
The conference takes place at the Shoreham Hotel.

2. Approval for Diane Lonn to attend the Behavioral Health Conference in Washington, D.C. July 25-27, 2018
   The conference takes place at the Shoreham Hotel.

IV. Old Business

Reports that are due: Reports received:

A. Financial Report
   March 2018 Due □ None Submitted
B. Accounting Report
   March 2018 Due □ None Submitted
C. Binojeek Commission
   January, February & March 2018 Due □ None Submitted
D. Enrollment Commission
E. Natural Resource Commission
   February & March 2018 Due □ None Submitted

V. New Business

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, May 16, 2018
   B. OHEMA 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 □ 4/25/18
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Ratification of Contract with At Your Service, Inc., to provide professional services to the Next Generation Learning Center
      The NGLC requires a cleaning service to maintain its Facilities. This contract will include the cleaning of the Center As well as provide continued and additional kitchen support.

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0502-138
1st supplemental appropriation 2018-09 – 2nd QTR
1st budget modification MB-2018-26
This contract will save the Tribe funds over time.

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

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 18-0502-138
1st supplemental appropriation 2018-09 – 2nd QTR
1st budget modification MB-2018-26