I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 6/27/18
   E. Gifting of Official leaving office
   F. Oaths of Office Administered
      Tribal Council-Outlying
         • Shannon Crampton
         • Dave Corey
   G. Recess
   H. Roll Call

III. Continuing Business
   A. Grants & Contracts
      1. Approval of Grant Application to the Department of Housing and Urban Development-Resident Opportunity & Self-Sufficiency Coordinator Program (ROSS-SC)
         The ROSS-SC Program is designed to assist residents of Public and Indian Housing make progress towards Economic Self-Sufficiency. There is a 25% Tribal Match for this program.

   B. Budget Modifications
      1. Acceptance of contract funds from the Department of Health and Human Services-2018 Elder Meals Program and approving a modification to the Operating Budget MB-2018-__ in the amount of $86,658
         The Tribe has received additional funding for year two funding for this program.
      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 $176,782
         The contract funds are awarded as part of the 2018 Self-Governance Compact.

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0711-211
1st supplemental appropriation 2018-II – 3rd QTR
1st budget modification MB-2018-43
3. Approval of Supplemental Appropriation 2018-__-3rd QTR to fund costs associated with the Election Board Attorney Contract in the amount of $40,000
Tribal Council has received a Certification of Availability of Funds #2018-013 from the Accounting Department signed by the Chief Financial Officer.

4. Approval of Supplemental Appropriation 2018-__-3rd QTR to fund Electrical Upgrade at the East Lake Property in an amount not to exceed $80,000
Tribal Council has received a Certification of Availability of Funds #2018-014 from the Accounting Department signed by the Chief Financial Officer.

5. Acceptance of contract funds from the Department of Health and Human Services-Caregiver Support Program and approving a modification to the Operating Budget MB-2018-__ in the amount of $33,967
The Tribe has received additional funding for year two funding for this program.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

A. Operations Report
B. Financial Report
C. Housing Commission
D. Natural Resource Commission
   April & May 2018 Due
E. Elders Committee Minutes

Reports received:

☐ May 2018
☐ May 2018
☐ May 2018
☐ None Submitted
☐ May 2018

V. New Business

A. Request for Approval of Economic Development Board Nominee-Tim Ervin
   A replacement Board Member is needed for the EDC Board.

B. Amending the Approved Family Services Organizational Structure to include Head Start funded employees at the Next Generation Learning Center
   The Family Services Department is requesting a modification to the Organizational Structure of the department to accommodate those employees who will be funded under the Head Start Contract with the Inter-Tribal Council of Michigan.

C. Resolution Recognizing Jason Cross as the Little River

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0711-211

1st supplemental appropriation 2018-11 – 3rd QTR
1st budget modification MB-2018-43
Band of Ottawa Indians Qualified Expert Witness in Indian Child Welfare Hearings
One protection provided by ICWA and MIFPA is the Requirement of Qualified Expert Witness Testimony prior to the Removal of an Indian Child from their family and prior to the Termination of Parent Rights. This Resolution recognizes Jason Cross as LRBOI’s Qualified Expert Witness in Indian Child Welfare Cases.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, July 18, 2018
B. Ogemaw Western 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  □ 06/27/18
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of agreement with VanEerden Foodservice
      J. Riley
      Prime vendor agreement will provide management of food expense at the Resort.
   2. Approval of Agreement with Constant Contact Mass
      Tribal Ogema
      Email Marketing Service for the Public Affairs Office
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council
      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 18-0711-211
1st supplemental appropriation 2018-11 – 3rd QTR
1st budget modification MB-2018-43