I. Opening Prayer

II. General Business
A. Call to Order  
B. Roll Call  
C. Approval of Agenda  
D. Tribal Council Minutes □ 7/11/18

III. Continuing Business
A. Grants & Contracts  
B. Budget Modifications  
C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:  
A. Natural Resource Commission  
   April & May 2018 Due  
   □ None Submitted

Removed: B. Request for Approval of Economic Development Board Nominee-Tim Ervin
   A replacement Board Member is needed for the EDC Board.  
   This item was postponed at the 7/11/18 Tribal Council Meeting pending an interview with the Candidate.

V. New Business
A. Resolution to Approve the Proposed Victim’s Bill of Rights  
   Tribal Council recognizes the unique needs of crime victims in Indian Country and the Victim’s Bill of Rights to ensure that the rights of crime victims are protected.

B. Motion to Approve Proposed Amendments to the Chapter 1 Tribal Tax Regulations #R100-08:TRA-01 for 30 Day Public Comment Period  
   On July 9, 2018 a work session on the proposed amendments to the Chapter 1-Tribal Tax Regulations occurred. The proposed amendments are ready to be posted for 30 day public comment.

C. Resolution in Support of Michigan Indian Legal Services Application to be a Sub-grantee for the Department of Justice Tribal Civil and Criminal Legal Assistance Grant
   MILS in partnership with the other Indian Legal Services Programs across the country and NARF have received this

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grant since 2010. MILS has used it to fund numerous Tribal Cases across the state since that time including in the LRBOI Tribal Court. These are two year grants but DOJ usually solicits new applications every year. If the grant is awarded MILS expects to receive approximately $11,000 for Civil Tribal Court Services and $14,000 for Tribal Court Criminal Defense Service and expect that some of these funds will be spent to provide services to LRBOI Members and/or in the LRBOI Tribal Court.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, July 25, 2018
B. Ogemwa 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 □ 7/11/18
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of Contract between LRCR and MS
      Creative for media buying services
      Purpose is to extend media buying with current contracted vendor for 90 days to allow the Resort to issue an RFP for these services.
      J. Riley
   2. Authorization for Tribal Ogema to execute
      Memorandum of Understanding between Williams Hughes, PLLC
      Agreement with private parties must be authorized by Tribal Council and executed by the Tribal Ogema.
   3. Ratification of Contract Agreement with Melissa Dohme Hill to provide one day Special Speaking Engagement to the Manistee Community
      Agreement with private parties must be authorized by Tribal Council and executed by the Tribal Ogema.
   4. Approving Tribal Ogema’s Execution of Employment Contract with Sujean Drake for Tele-Psychiatry Grant Coordinator and Mental Health Counselor
      The Tribal Ogema has negotiated an employment agreement.

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5. Approve Construction Manager Contract with Wieland
   Wieland will provide Construction Management Services for the Elder Center Project.

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

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