I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 8/8/18 □ 8/13/18 □ 8/15/18

J. Riley
S. Lewis

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the Department of Health and Human Services-2018 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2018-__ in the amount of $31
      The Tribe has received a modification.
   2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health services and approving a modification to the Operating Budget MB-2018-__ in the amount of $64,000
      The Tribe has received an award.

C. Approval of Budgeted Expenditure
   1. Approval of Budgeted Expenditure of $183,948.39 for Dell/EMC 203 Terabyte Unity disk array
      Replace current obsolete disk array that is over 90% capacity.

IV. Old Business

Reports that are due: Reports received:
A. Operations Report □ None Submitted
B. Financial Report □ None Submitted
C. Binojeek Commission □ None Submitted
D. Enrollment Commission □ July 2018
E. Health Commission □ None Submitted
F. Housing Commission □ None Submitted
G. Natural Resource Commission □ July 2018

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0822-252
1st supplemental appropriation 2018-15 – 3rd QTR
1st budget modification MB-2018-51
H. Elders Committee Minutes

V. New Business
A. Censure of Tribal Councilor Diane Lonn
   Diane Lonn was given a Three Day Notice in Writing that a discussion and vote would be taken regarding the Censure.

S. Crampton

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, September 5, 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 □ 08/15/18
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Conservation Resource Alliance (CRA) Contract
      to assist with Pine River fish habitat and streambank stabilization
   2. Accurate Background Addendum (should be coming)
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes – July 2018
      none submitted
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