I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 9/5/18

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2018-__ in the amount of 16,835
      The Tribe has received a modification.

C. Approval of Budgeted Expenditure
   1. Approval for Speaker Riley to travel & attend the Small Business Council Meeting and Dream Big Gala September 30 through October 4, 2018
      The Meeting & Gala takes place the Club Quarters in Washington, D.C. This Economic Development Corporation has submitted businesses for consideration of awards.

IV. Old Business

Reports that are due:
A. Operations Report
B. Financial Report
C. Binojeew Commission
D. Health Commission

Revised: E. Approval for Councilor Di Piazza to travel and attend the Pre-2020 Strategy Session on October 17-19, 2018
   The Pre-Strategy Session takes place at the West Bay Beach Holiday Inn Resort in Traverse City, Michigan.

Reports received:
□ None Submitted
□ July 2018
□ July 2018
□ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0912-268
1st supplemental appropriation 2018-15 – 3rd QTR
1st budget modification MB-2018-56
V. New Business
   A. Authorization to Publish the Wage and Salary Information for Employment Positions at the Little River Casino Resort
      Publishing this information will allow members a more informed decision making process when determining to apply for employment as well as incurring costs related to moving to the Tribe’s Reservation to accept such employment.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, September 19, 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 □ 09/05/18
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Approval of Contingent Agreement with Sol Executives Tribal Ogema
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Binojeeuk Commission Closed Session Minutes – July 2018
   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