I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 9/19/18

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Budget Modification MB-2018-___;
         Tribal Ogema
         Authorizing a modification to the Bureau of Indian
         Affairs-Government to Government Maintenance
         Budget in the amount of $2,000
         Tribal Council must approve any change in the scope of
         a Program such as the elimination of Program Activities.

   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure for Purchase of a 2018
         Tribal Ogema
         Chevrolet 2500 Silverado Truck with a Western Plow
         The Truck will be used to plow, spread salt, haul
         building materials for home repairs and update one of the
         aging vehicles.

IV. Old Business

Reports that are due: August 2018

   A. Financial Report □ None Submitted
   B. Binojéeuk Commission □ August 2018

V. New Business

   A. Request for Tribal Council’s Endorsement for Donation Request
      for Ayaa/InTerra Nutraceuticals to Shakopee Tribe (SMSC
      Business Council)
      Ayaa/InTerra Nutraceuticals is attempting to get a donation from the
      Shakopee Tribe (SMSC Business Council) to help fund additional
      Research Studies for InTerra Products, and SMSC is requesting a
      resolution supporting the request.

   B. Repealing Natural Resource Commission Regulation On-
      S. Lewis

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0926-279
1st supplemental appropriation 2018-15 – 3rd QTR
1st budget modification MB-2018-58
Reservation Harvesting Regulations previously identified as
Chapter 1 R500-01:NR
The Tribal Council has identified the On-Reservation Harvesting
Regulations are not and have not been in effect because the
activities are now governed by other Regulations.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, October 3, 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 □ 09/19/18
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approving Tribal Ogema’s Execution of Quotation and Service Terms with ThrivePOP for the Tribal
      Government Website Services
      The Tribal Ogema by and through the Tribe’s IT Department
      has negotiated a proposal for website services with ThrivePOP
      to create and host the Tribal Government Website.
D. Acceptance of Submission from Tribal Entities requiring action in
   Closed Session
   1. Binojeeuk Commission Closed Session Minutes □ August 2018
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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1st supplemental appropriation 2018-15 – 3rd QTR
1st budget modification MB-2018-58