I. Opening Prayer

II. General Business
A. Call to Order J. Riley II
B. Roll Call S. Lewis
C. Approval of Agenda
D. Tribal Council Minutes □ 10/24/18

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

IV. Old Business

Reports that are due: September 2018

A. Operations Report
B. Financial Report □ September 2018
C. Binojeek Commission □ None Submitted
D. Enrollment Commission □ None Submitted
E. Health Commission □ None Submitted
F. Natural Resource Commission □ None Submitted

V. New Business
A. Authorizing Payment of Annual Dues to the National Congress of American Indians (NCAI) Tribal Ogema
   The National Congress of American Indians requires resolution approval to accompany the application for 2019 dues. The Tribe meets all requirements for Tribal membership and this is the annual renewal for that membership.

B. Approval to Post Proposed Amendments to the Commissions Ordinance, Ordinance #04-150-01 for a 30-Day Public Comment Period
   Tribal Council held work sessions on proposed amendments to the Commissions Ordinance on 10/1/18 & 10/25/18. The amendments include allowing a seat for Tribal Spouse or Tribal Descendant, updating compensation and travel procedures and correcting formatting and grammar errors.

NOTE: Resolution number for the first resolution adopted for this meeting is 18-1103-319
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-74
VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, November 7, 2018
   B. Ogemaw Weekly Status and Business Update
   C. Legislative Affairs Update
   D. Public Comment Period

VII. Adjourn

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