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              ☑ 12/19/18

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Budget Modification MB-2019-__; Tribal Ogema
      approving a modification to the BIA Inland
      Natural Resource Program to increase budget in
      the amount of $100,000; funding source is FY2019
      Deferred Revenue
   C. Approval of Budgeted Expenditure
      1. Approval for Councilor Crampton to attend MAST Impact Week on March 5-8, 2019 S. Crampton
      Midwest Alliance of Sovereign Tribes Impact Week is
      being held at the Holiday Inn Capitol in Washington, D.C.

IV. Old Business

Reports that are due: November 2018

A. Operations Report                  ☑ November 2018
B. Financial Report                   ☑ None Submitted
C. Binojeek Commission                ☑ November 2018
D. Housing Commission                 ☑ None Submitted
E. Health Commission                  ☑ None Submitted
F. Natural Resource Commission

☐ September - None Submitted
☐ October 2018

V. New Business
   A. Approval of 2019 Utility Rates     Tribal Ogema
      The Utility Rates are adjusted annually to reflect budgeted needs
      for the department. Rates were posted for 30 Days and an
      Open Meeting was held on December 10, 2018.

*This agenda is subject to adoption or amendment by vote of the Tribal Council

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0109-001
1st supplemental appropriation 2019-01 – 1st QTR
1st budget modification MB-2019-01
B. Approval of Proposed Amendments to the Commissions Ordinance, Ordinance #04-150-01 for final adoption

On December 12, 2018 Tribal Council held a final work session on the proposed amendments to the Commissions Ordinance.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 16, 2019
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  □ 12/19/18
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
   3. Review of Background Check for Gaming Commission Appointment
C. Bids & Contracts
   1. Approval of Contract with Pat Doug herty for legal services  J. Riley
   2. Ratification of Michigan DNR Arctic Grayling Contract  Tribal Ogema
   3. Authorizing Execution of Subcontract with CORA  Tribal Ogema for FY 2019 Administration and Biological Services
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission November Minutes
   2. Little River Holdings, LLC Minutes □ November 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
B. Consideration of Appointment of Steve Parsons to the Gaming Commission
   This appointment is for Seat #4 with a Term ending 9/20/2021.

IX. Adjourn