I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 1/16/19

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Supplemental Appropriation
         2019-__-1st QTR to fund Electrical Upgrade
         at the East Lake Property in an amount
         not to exceed $12,000
         Tribal Council has received a Certificate of
         Availability of Funds #2019-001 from the
         Accounting Department signed by the Chief
         Financial Officer.
   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure from 2019 Commerce
         Department for Little River Holdings, LLC
         The 2019 Commerce Department Operating Budget
         included funding for the purpose to provide funding
         to Little River Holdings, LLC.
      2. Authorizing Payment of Annual Dues to the
         National Indian Gaming Association
         Tribal Leadership has determined that membership
         in NIGA has been beneficial and will continue to be
         beneficial in providing information, resources and
         training.

IV. Acceptance of Reports
   A. Report of the Tribal Ogema
      1. Operations Report □ None Submitted
      2. Financial Report □ None Submitted

V. Acceptance of Commission Reports
   A. Binojeeuk Commission □ December 2018
   B. Enrollment Commission □ December 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 19-0123-014
   1st supplemental appropriation 2019-01 – 1st QTR
   1st budget modification MB-2019-03
C. Gaming Commission □ December 2018
D. Housing Commission □ None Submitted
E. Natural Resource Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes □ December 2018
B. Little River Casino Resort Preference Report □ December 2018

VII. Old Business

Reports that are due: November 2018

A. Financial Report □ October 2018
B. Natural Resource Commission September & November 2018 □ None Submitted

VIII. New Business
A. Censure of Tribal Councilor Gary Di Piazza
   Gary Di Piazza was given a Three Day Notice in writing that a discussion and vote would be taken regarding the censure.

   J. Riley II

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 30, 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.

X. Closed Session
A. Tribal Council Closed Session Minutes □ 01/16/19

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
   3. Oversight Task Force Updates
   4. Little River Holdings, LLC Updates

C. Bids & Contracts
   1. Authorizing the Ogema’s Execution of a Contract with Dani Knoph LLC to create and design an Arctic Grayling Stewardship Plan For public outreach related to the Arctic Grayling Re-Introduction Initiative.
   2. Approving Amendment to the Master Agreement

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0123-014
1st supplemental appropriation 2019-01 – 1st QTR
1st budget modification MB-2019-03
With Corner Stones Construction
Amendment of the Term to Upon Completion to the Tribe’s Master Agreement with Corner Stones Construction for the Construction of the 30 x 40’ pole building, as specified in the Request for Proposals, on the Tribe’s Rainbow Bend property To serve as the sturgeon rearing facility.

3. Approval of Amendment to Contract with Dennis Swain Tribal Ogema
4. Approval of Contract with Spectrum Communications Tribal Ogema
High speed internet service for NRD Building at 310 9\textsuperscript{th} Street

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
1. Binojceuk Commission Closed Session Minutes □ December 2018
2. Gaming Commission Closed Session Report □ December 2018
3. Little River Holdings, LLC Minutes □ December 2018
4. Oversight Task Force Closed Session Report □ November 2018
5. Unified Legal Department Reports □ December 2018

E. Litigation
1. Tribal Ogema and Stone v. Tribal Council Tribal Council

F. Personnel

XI. Open Session
A. Items moved from Closed to Open Session

XII. Adjourn

\textit{NOTE: Resolution number for the first resolution adopted for this meeting is 19-0123-014}
\textit{1\textsuperscript{st} supplemental appropriation 2019-01 – 1\textsuperscript{st} QTR}
\textit{1\textsuperscript{st} budget modification MB-2019-03}