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   □ 1/23/19    □ 1/30/19

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

IV. Old Business

Reports that are due: December 2018

Reports received:
   A. Financial Report
      November & December 2018   □ None Submitted
   B. Housing Commission        □ None Submitted
   C. Natural Resource Commission
      September, November & December 2018 □ None Submitted

V. New Business
   A. Accepting for Filing the Revised Gaming Commission Regulations
      1) #R400-04:GC-02 Chapter 2-Gaming Devices, Equipment and Supplies
      2) #R400-04:GC-04 Chapter 4-Notifications & Reports
      3) #R400-04:GC-14 Chapter 14-Hearings  J. Riley II
   B. Authorizing Permanent Adoption of Amendments to the Unified Legal Department Act of 2015 #15-100-08a
      The Tribal Council has drafted amendments to clarify scope of services, internal legal dispute, and advisory opinions. D. Lonn
   C. Posting Amendments to the Health Commission Ordinance #06-150-06 for 30-Day Public Comment Period
      The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments. G. Di Piazza
   D. Posting Amendments to the Gaming Commission Ordinance #04-400-04 for 30-Day Public Comment Period J. Riley II

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0206-030
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-04
The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, February 13, 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 □ 01/31/19

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

C. Bids & Contracts
   1. Addendum for contract with Banc of America Merchant Services
      Addendum for gift card processing services will increase Resort revenue.
   2. Ratification of an Affiliation Agreement between the Next Generation Center and Central Michigan University
      This agreement will allow CMU early education students to obtain required hours of hands on experience at the NGLC.
   3. Ratification of a Collaborative Recruitment Process Between the NGLC, ITC Head Start and the Wexford Missaukee ISD
      This agreement clarifies the roles of those involved in Enrolling students in the GSRP and Head Start programs.
   4. Approving Tribal Ogema’s Execution of Employment Contract with Dr. Daryl Wever for Health Services Director/Physician

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

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

F. Personnel

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1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-04
VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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1st budget modification MB-2019-04