I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 2/6/19

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating MB-2019-__ in the amount of $1,030,595
         The contract funds are awarded as part of the 2019 Self-Governance Compact.
      2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs
         And approving a modification to the Operating Budget MB-2019-__ in the amount of $360
         The contract funds are awarded as part of the 2019 Self-Governance Compact.
   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure for the Purchase of a Replacement Vehicle for the Utility Department
         The Fiscal Year Budget for 2019 has designated funds for a vehicle replacement for the 2004 Ford Sport Trac.

IV. Old Business

Reports that are due: December 2018

A. Financial Report
   December 2018
   □ November 2018

B. Natural Resource Commission
   September, November & December 2018
   □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0213-038
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-04
V. New Business

A. Approve Posting Amendments to the Rehabilitation for Licensure Ordinance #11-400-10 for 30-Day Public Comment Period
   The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

B. Approval of Right-of-Way Documents for the Cemetery Parcel Road Construction Project
   The Bureau of Indian Affairs needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for Road Construction on the Cemetery Parcel Road Project.

C. Drawing of Commissioner Names to Convene a Board of Ethics by the Tribal Council Recorder Pursuant to Article 3, Section 3.05 of the Elected Officials Ethics Ordinance
   Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, February 20, 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 □ 02/06/19

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

C. Bids & Contracts
   1. Approval of Contract between Little River Casino Resort and Hanna and Associates
      Tribal Council approval is required.
   2. Approving Tribal Ogema’s Execution of Replacement Contract with West Publishing Corporation
      The Tribal Ogema by and through the Tribe’s Unified Legal Department has negotiated replacement contract with West Publishing Corporation for an additional user and

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0213-038
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-04
legal research services.

D. Acceptance of Submission from Tribal Entities requiring action in
   Closed Session
   1. Acceptance and Ratification of Family Services - J. Riley
      Chapter 7 – Emergency Transportation Assistance Program
      Audit – 2019-01

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

IX. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0213-038
lth supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-04