I. Opening Prayer

II. General Business
A. Call to Order

B. Roll Call

C. Approval of Agenda

J. Riley II

S. Lewis

D. Tribal Council Minutes □ 2/13/19

III. Continuing Business
A. Grants & Contracts

1. Approving a Formula Grant Application for the

   Family Violence Prevention & Services Act

   (FVPSA) Domestic Violence Shelter & Supportive

   Services Grants to Native American Tribes and

   Tribal Organizations

   The Department of Health and Human Services (DHHS),

   Administration for Children & Families (ACF),

   Administration on Children, Youth & Families (ACFY),

   Family & Youth Services Bureau (FYSB) has extended

   a formula-driven funding opportunity to Tribes in order

   to assist Tribes in efforts to provide immediate shelter

   and supportive services and assist Tribes in Family

   violence prevention efforts.

Tribal Ogema

B. Budget Modifications

1. Approval of Budget Modification MB-2019--;

   Authorizing a modification to the 2017 Bureau of

   Indian Affairs Great Lakes Restoration Initiative

   Budget in the amount of $27,000

   Tribal Council must approve any change in the scope

   of a program such as the elimination of program

   activities.

Tribal Ogema

2. Approval of Budget Modification MB-2019--;

   Authorizing a modification to the Bureau of Indian

   Affairs Inland Natural Resource Program to increase

   Budget in the amount of $20,000: Funding Source is

   FY2018 Deferred Revenue

   Tribal Council must approve any change in the scope

   of a program such as the elimination of program

   activities.

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0220-044

I\textsuperscript{st} supplemental appropriation 2019-02 – I\textsuperscript{st} QTR

I\textsuperscript{st} budget modification MB-2019-06
C. Approval of Budgeted Expenditure

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 □ None Submitted
B. Enrollment Commission □ None Submitted
C. Gaming Commission □ January 2019
D. Health Commission □ January 2019
E. Housing Commission □ None Submitted
F. Natural Resource Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes □ None Submitted
B. Little River Casino Resort Preference Report □ January 2019

VII. Old Business

Reports that are due: December 2018

Reports received:

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

VIII. New Business
A. Accepting for Filing the Revised Gaming Commission Organizational Chart
   J. Riley II
   Section 6.09 of the Gaming Commission Ordinance requires the Gaming Commission to submit to Tribal Council for acceptance the Gaming Commission Department Organizational Chart on an annual basis.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, February 27, 2019
B. Ogemaw 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.

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0220-044
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-06
X. Closed Session
   A. Tribal Council Closed Session Minutes □ 02/13/19
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      2. Gaming Commission Closed Session Report □ January 2019
      3. Little River Holdings, LLC Minutes □ January 2019 – none submitted
      4. Oversight Task Force Closed Session Report □ December 2018
      5. Unified Legal Department Reports □ January 2019
   E. Litigation
      1. Tribal Ogema and Stone v. Tribal Council
   F. Personnel

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

XII. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0220-044
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-06