I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 3/20/19

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

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

V. Acceptance of Commission Reports
   A. Binojeek Commission □ February 2019
   B. Enrollment Commission □ February 2019
   C. Gaming Commission □ February 2019
   D. Health Commission □ None Submitted
   E. Housing Commission □ February 2019
   F. Natural Resource Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
   A. Elders Committee Minutes □ February 2019
   B. Little River Casino Resort Preference Report □ February 2019
   C. Ethics Board Report □ March 2019

VII. Old Business

   Reports that are due: January 2019
   Reports received:
   B. Natural Resource Commission September 2018 □ None Submitted

VIII. New Business
   A. Authorizing Permanent Adoption of Amendments to the
      Health Commission Ordinance #06-150-06

   NOTE: Resolution number for the first resolution adopted for this meeting is 19-0327-070
   1st supplemental appropriation 2019-02 – 1st QTR
   1st budget modification MB-2019-11
The Tribal Council has drafted amendments to change the name of Contract Health Service to Purchase and Referred Care, formatting and grammar changes.

B. **Authorizing Permanent Adoption of Amendments to the Rehabilitation for Licensure Ordinance #11-400-10**
The Tribal Council has drafted amendments to correct errors and clarify the Burden of Proof Requirements for Tribal Court Review.

C. **Authorizing Permanent Adoption of Amendments to the Gaming Commission Ordinance #04-400-04**
The Tribal Council has drafted amendments to address Commissioner status, correcting grammar and resolving formatting issues.

D. **Posting of Natural Resource Commission Camping Regulations (R500-01:NRC 04) for 30-Day Public Comment Period**
The Natural Resource Commission determined that designated Campsite Permit costs should be changed, the definition of Closed Area needs to be included in the Regulation and formatting changes.

E. **Confirmation of Appointment of Richard Koon to the Natural Resource Commission**
This appointment is for Seat #5 with a term ending 9/20/2021.

F. **Authorizing Discontinuing Payment of Stipends to the Natural Resource Commission until in Compliance with the Commissions Ordinance regarding Monthly Reporting**
The Natural Resource Commission shall not receive further stipends until their monthly report has been submitted for September 2018 and January & February 2019 in order to receive their stipends.

IX. **Concluding Business**

A. Next Meeting Date(s) - Wednesday, April 3, 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 □ 03/20/19

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

C. Bids & Contracts

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0327-070*

1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-11
1. Ratification of Agreement with Mutual of Omaha Life and disability insurance coverage renewal. 

2. Approval of Contract with Big Fire Law & Policy Group 
   The FPM law firm has undergone restructuring resulting in a new law firm which would represent Council in the Tribal Ogema and Stone v. Tribal Council lawsuit. 

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session 
1. Binojeeuk Commission Closed Session Minutes □ February 2019 
2. Gaming Commission Closed Session Report □ February 2019 
3. Little River Holdings, LLC Minutes □ February 2019 
5. Unified Legal Department Reports □ February 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