I. Opening Prayer

II. General Business
A. Call to Order  
B. Roll Call  
C. Approval of Agenda  
D. Tribal Council Minutes  

III. Continuing Business
A. Grants & Contracts
   1. Approval of Grant Application to the Great Lakes Fishery Trust with the U.S. Fish & Wildlife Service, State of Michigan DNR and the Wisconsin DNR in the amount of $184,848 Collaborative grant submittal with Michigan DNR, Wisconsin DNR and U.S. Fish & Wildlife Service to assess four rivers for Lake Sturgeon Streamside Rearing Facilities success.

B. Budget Modifications
   1. Approval of Supplemental Appropriation 2019-__-2nd QTR to fund Computer Replacements for the Accounting Department in an amount of $7,318
      Tribal Council has received a Certification of Availability of Funds #2019-002 from the Accounting Department signed by the Chief Financial Officer.

   2. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2019-__ in the amount of $41,934
      The Tribe has received a modification for the 2018-2020 EPA-PPG.

   3. 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 $87,162
      The contract funds are awarded as part of the 2019 Self-Governance Compact.

   4. Acceptance of contract funds from the Department of

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0410-078
1st supplemental appropriation 2019-02 – 2nd QTR
1st budget modification MB-2019-11
Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2019-__ in the amount of $4,145
The contract funds are awarded as part of the 2019 Self-Governance Compact.

5. **Approval of Budget Modification MB-2019-__;** Authorizing a modification to the Strategic Gaming Budget in the amount of $344,000
Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

6. **Acceptance of contract funds from the U.S. Department of Interior-Government to Government IRR Roads Program and approving a modification to the Operating Budget MB-2019-__ in the amount of $124,296**
The Tribe has received a modification for additional funding.

7. **Acceptance of contract funds from the Department of Health and Human Services-Caregiver Support Program and approving a modification to the Operating Budget MB-2019-__ in the amount of $44,810**
The Tribe has received 3-year funding.

8. **Acceptance of contract funds from the Department of Health and Human Services-Elder Meals Program and approving a modification to the Operating Budget MB-2019-__ in the amount of $116,280**
The Tribe has received 3-year funding.

9. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2019-__ in the amount of $224,795**
The contract funds are awarded as part of the 2019 Self-Governance Compact.

10. **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 $193,818**
The contract funds are awarded as part of the 2019 Self-Governance Compact.

11. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating**

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1st supplemental appropriation 2019-02 – 2nd QTR
1st budget modification MB-2019-11
C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: February 2019

<table>
<thead>
<tr>
<th>A. Health Commission</th>
<th>Reports received:</th>
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<tbody>
<tr>
<td>February 2019</td>
<td>□ None Submitted</td>
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<table>
<thead>
<tr>
<th>B. Financial Report</th>
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<tr>
<td></td>
<td>□ February 2019</td>
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<thead>
<tr>
<th>C. Natural Resource Commission</th>
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</thead>
<tbody>
<tr>
<td>September 2018</td>
<td>□ None Submitted</td>
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<tr>
<td>January &amp; February 2019</td>
<td></td>
</tr>
</tbody>
</table>

V. New Business

A. Authorize Posting for 30-Day Public Comment Period the Tribal Council Meeting Procedures Act #06-100-02

Adding the requiring of unanimous vote for agenda additions that happen after public posting of the Agenda. This gives the Membership adequate opportunity to make arrangements to attend the meeting to give comments on items.

B. Authorizing minimum of 32 hours of work at the office attending meetings for Tribal Council Members to receive full compensation and superseding and clarifying Resolution #15-0415-115, #13-0424-085, #11-0420-132, #09-0415-099, #07-0321-147, #05-0511-197 and #03-0419-100 governing compensation for Tribal Council

Tribal Council holds work sessions daily and the subjects of those work sessions are of great importance to the Tribe and Tribal Members that require the attention and attendance of all Tribal Council Members.

C. Approve Posting Amendments to the Elected Officials Ethics Ordinance #14-100-10 for 30-Day Public Comment Period

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

D. Authorizing the Donation of $1,000 to the Grand Valley American Indian Lodge

Tribal Leadership has determined that donations to organizations which contribute to the well-being of the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

E. Approval to Post Proposed Housing Commission Hearing

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1st supplemental appropriation 2019-02 – 2nd QTR

1st budget modification MB-2019-11

J. Riley II
Regulation for a 30-Day Public Comment Period
The Housing Commission submits the proposed Housing
Commission Hearing Regulation for 30-Day Public Comment
Period.

F. Approval to Post Housing Regulation #R700-01:HC-4
Chapter 4-Rent Payments, Collection and Eviction
Procedures for Tribal Rental Units for a 30-Day Public
Comment Period
The Housing Commission submits the Housing Chapter 4
Regulation for 30-Day Public Comment Period.

G. Approval to Post Housing Regulation #R700-01:HC-7
Chapter 7-Maintenance and Modernization Regulations
For Low Income Elder and Tribally Owned Rental
Homes for a 30-Day Public Comment Period
The Housing Commission submits Chapter 7 for a 30-Day
Public Comment Period.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, April 17, 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 □ 03/27/19

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 J. Riley
and KLK Design for hotel room upgrades
Tribal Council approval required for expense exceeding $250k
in an 18 month rolling period. Expenditure for these renovations
are included in the approved 2019 capital budget.

2. Extension of a Contract with CMU for the Wild Rice Tribal Ogema
Genetics Project
Testing has taken longer than expected and a no cost
Extension is needed to complete the project.

3. Ratification of Cooperative Law Enforcement Tribal Ogema
Operating & Financial Plan with the USDA

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National Forest Services
For Tribal Officers to assist the Forest Service when the U.S.
Forest Service needs additional Law Enforcement support
Under this agreement Tribal Officers could assist the U.S.
Forest Service on Huron Manistee National Forest.

4. **Approval of Contract with 8F Alliance**
   J. Riley/ Tribal Ogema
   To provide continuing legal/advisory services and
   representation of the Tribe’s business, commercial,
   and development efforts.

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

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**

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*1st budget modification MB-2019-11*