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

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 Budget
         MB-2019-__ in the amount of $293,641
         The contract funds are awarded as part of the
         2019 Self-Governance Compact.
      2. Approval of Supplemental Appropriation
         2019-__-2nd QTR to fund Data Management
         Software in the amount of $50,000.00
         The Tribal Council has received a Certification
         of Availability of Funds #2019-003 from the
         Accounting Department signed by the Chief
         Financial Officer.

   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure to Reimburse the
         Little River Casino Resort for $5,000 to
         Support the 2019 Forest Festival Fireworks
         The Little River Band of Ottawa Indians
         recognizes the importance of community and
         help promote the Chamber of Commerce
         Forest Festival in Manistee, Michigan.
      2. Approval for Councilor Di Piazza to attend
         the United Tribes Meeting on May 29-30, 2019
         The UTM will take place at the Island Resort and
         Casino on W399 Highway 2 and 41 in Harris,
         Michigan.

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0417-095
1st supplemental appropriation 2019-03 – 2nd QTR
1st budget modification MB-2019-21
IV. Old Business

Reports that are due: February 2019

Reports received:

A. Health Commission
   February 2019
   □ None Submitted

B. Natural Resource Commission
   September 2018 (Non-recoverable)
   January & February 2019
   1. □ E-mail Received
   2. □ None Submitted

V. New Business

A. Approval of Revised Gaming Commission By-Laws
   J. Riley II
   The Gaming Commission reviewed their By-Laws and
   has made revisions deemed necessary and approved
   them on April 2, 2019 by Resolution #GC19-0402-09.

B. Approval of Donation of $500.00 to the Sika Tribe
   of Alaska in Support of their Legal Battle to Protect
   their Subsistence Fishery
   S. Lewis
   The Sika Tribe of Alaska stands in opposition to the
   State of Alaska Department of Fish and Game and Board
   of Fisheries Management of the Herring Fish Population
   in Southeast Alaska with other communities around the
   State were not able to meet their subsistence needs.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, April 24, 2019
B. Ogea 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 □ 04/10/19

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

C. Bids & Contracts
   1. Approval of MOA between MDEQ and LRBOI for
      Tribal Ogema
      Air Quality
      The MOA between MDEQ and LRBOI is for services
      For the air monitoring station including audits, data

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0417-095
1st supplemental appropriation 2019-03 – 2nd QTR
1st budget modification MB-2019-21
Validation/entry, equipment certification and maintenance, 
And filer analysis. This also allows MDEQ to use LRBOI 
Data as part of the statewide Air Quality Network.

2. **Ratification of Contract with Solid Circle**
   Tribal Ogema
   Data Management software for the new website and Unified Legal.

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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*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0417-095*

*1st supplemental appropriation 2019-03 – 2nd QTR*

*1st budget modification MB-2019-21*