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 □ 4/10/19 □ 4/17/19

III. Continuing Business
   A. Grants & Contracts Tribal Ogema
   B. Budget Modifications
      1. Acceptance of contract funds from the Inter-Tribal Council of Michigan-Head Start Program and Approving a modification to the Operating Budget MB-2019-__ in the amount of $121,030 The Tribe has received a modification.
      2. Acceptance of contract funds from the Inter-Tribal Council of Michigan-Home Visiting Expansion Program and approving a modification to the Operating Budget MB-2019-__ in the amount of $74,808 The Tribe has received a new grant award.
   C. Approval of Budgeted Expenditure

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

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

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

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0424-102 1st supplemental appropriation 2019-04 – 2nd QTR 1st budget modification MB-2019-22
VII. Old Business

Reports that are due: February 2019

A. Health Commission
   February 2019

B. Natural Resource Commission
   January & February 2019

Reports received:

☐ None Submitted

VIII. New Business

A. Resolution Proclaiming May 5 as a Day of Awareness for Missing and Murdered Native Women and Girls
   J. Friedel
   Unite Three Fires Against Violence is encouraging Tribes to Designate May 5th as a day of awareness.

B. Authorizing Rescinding Motion and Resolution #19-0313-056 to Change title from Four Seasons Kateri Circle of Muskegon to Diocese of Grand Rapids to Receive the Donation of $500.00
   S. Lewis
   The Donation originally requested under the title of Four Seasons Kateri Circle of Muskegon needs to be corrected according to the W-9 in order to receive this donation.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, May 1, 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  □ 04/17/19

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Reallocation of 2019 capital funds for replacement of west hotel wallcoverings
         J. Riley
         Reallocation of unexpended capital to upgrade the hotel will support the Resort’s goal to be a Resort destination.

   2. Legal Updates

C. Bids & Contracts

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0424-102
1st supplemental appropriation 2019-04 – 2nd QTR
1st budget modification MB-2019-22
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
2. Gaming Commission Closed Session Report □ March 2019
3. Little River Holdings, LLC Minutes □ March 2019
4. Oversight Task Force Closed Session Report □ February 2019
5. Unified Legal Department Reports □ March 2019
6. Resolution to Accept the Little River Casino Resort FY2018 Financial Statement and Agreed-Upon Procedures Audit Reports from RubinBrown, LLP

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