I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 5/8/19

III. Continuing Business
A. Grants & Contracts
   1. Approval of Grant Application for FY2019
      Tribal Transportation Safety Funding to Construct a Roundabout at the Intersection of US-31 & M-22
      The Federal Highway Administration is soliciting applications for Tribal Transportation Safety Funds for FY2019. The Planning Department would like to apply for funds to pay for the construction of a Roundabout at the Intersection of US-31 & M-22.

B. Budget Modifications

C. Approval of Budgeted Expenditure
   1. Approval for Diane Lonn to attend The Heart of ICWA & MIFPA Statewide Training Conference on August 14, 2019
      Councilor Lonn is the Liaison for the Binojeek Commission and would like to attend this Conference with the Commissioners.

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. Binojeek Commission □ April 2019
   No Meetings per e-mail
B. Enrollment Commission □ None Submitted
C. Gaming Commission □ April 2019
D. Health Commission □ None Submitted
E. Housing Commission □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0515-116
1st supplemental appropriation 2019-05 – 2nd QTR
1st budget modification MB-2019-28
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 □ April 2019

VII. Old Business

Reports that are due: March 2019
A. Financial Report □ None Submitted
B. Natural Resource Commission January & March 2019 □ None Submitted

VIII. New Business
A. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-14 Chapter 14-Hearings
   The Gaming Commission revised and approved the regulation on April 23, 2019 by Gaming Commission Resolution #GC19-0423-10 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b).

B. Acceptance of the 2019 Regular Election Final Report
   The Election Board certifies the results for the April 26, 2019 Regular Election.

C. Request for Approval of EDC Board Nominee, James La Porte
   A replacement Board Member is needed for the EDC Board.

D. Authorizing Permanent Adoption of Amendments to the Government Business and Accounting Act of 2010 Ordinance #10-100-06
   The Tribal Council has drafted amendments to remove the requirement for Comptroller to have a CPA License, allow for flexibility in the Audit Schedule including the potential to request a Special Audit by the Oversight Body for the Little River Casino Resort, to adjust civil and criminal penalties and fixing formatting issues.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, May 22, 2019
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0513-116
1st supplemental appropriation 2019-05 – 2nd QTR
1st budget modification MB-2019-28
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 □ 05/08/19
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
         Change in scope of work requiring contract amendment.
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Binojeeuk Commission Closed Session Minutes □ April 2019 – No meetings
      2. Gaming Commission Closed Session Report □ April 2019
      3. Little River Holdings, LLC Minutes □ April 2019 – none submitted
      4. Oversight Task Force Closed Session Report □ March 2019
      5. Unified Legal Department Reports □ April 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

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