I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes ☐ 6/5/19

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of $179,674. The contract funds are awarded as part of the 2019 Self-Governance Compact.
   2. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2019-__ in the amount of $56,777. The Tribe has received a grant award.
   3. Acceptance of contract funds from the Department of Health and Human Services-I.H.S. Well & Septic Program and approving a modification to the Operating Budget MB-2019-__ in the amount of $400,000. The Tribe has received a modification of additional funding.
   4. Approval of Supplemental Appropriation 2019-__-2nd QTR to fund costs associated with a Special Election for the Election Board Vacancy in the amount of $13,000. Tribal Council received a Certification of Availability of Funds #2019-008 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure
   1. Appropriating Funds for Expenditures during the ____________

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0612-156
1st supplemental appropriation 2019-07 – 2nd QTR
1st budget modification MB-2019-32
Third Quarter of FY2019 in accordance with Section 5.07 of the Budget & Appropriation Act of 2013
The Budget & Appropriation Act of 2013 requires that Tribal Council appropriate funds for expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1 of each Fiscal Year.

IV. Old Business

Reports that are due: Reports received:

A. Financial Report  □ None Submitted
   March-April 2019

D. Housing Commission
   1. □ April 2019
   2. □ May 2019

E. Natural Resource Commission
   January 2019
   □ None Submitted

V. New Business

A. Motion to Post Housing Commission Chapter 2 Regulation #R700-01:HC-2-Admission Procedures for Low Income Elder and Tribally Owned Homes for 30-Day Public Comment Period
   The Housing Commission submits Chapter 2 for public comment.

B. Motion to Post Housing Commission Chapter 6 Regulation #R700-01:HC-6-Pet and Animal Control Regulations for Tribal Rental Unity for 30-Day Public Comment Period
   The Housing Commission submits Chapter 6 for public comment.

C. Tribal Lands Exclusion
   Emergency Adoption in establishing the criterion and procedures for excluding of persons or other entities to be on lands of the Tribe and defining who is not legally entitled to be on the lands of the Tribe and are able to be excluded and removed.

D. Drawing of Names for Elected Officials Ethics Board
   Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 19, 2019

B. Ogemma Weekly Status and Business Update

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1st supplemental appropriation 2019-07 – 2nd QTR
1st budget modification MB-2019-32
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 ☐ 06/05/19

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

C. Bids & Contracts  
1. Approval of Master Services Agreement with Machin Engineering  
   Machin Engineering will oversee the design work and repairs to the Gaming Commission entryway.

2. Approval of Master Agreement of Tribal Events for Construction/Maintenance of site, and set-up/take-down of Indian Village for Youth Camp  
   Contract for wigwam construction, and maintenance at Indian Village, including preparing the cooking/meeting lodge, repairing several wigwams, hanging IVYC sign, and general spring maintenance of grounds, followed by set-up and take down of IVYC for session I in July, then set-up/take-down and final cleaning for IVYC session II in August.

3. Approval of 2019 Jiingtamok Contract with Host Drum  
   Contract for Host Drum for the 2019 Jiingtamok.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session  
1. Little River Holdings, LLC Minutes – April 2019 – none submitted

E. Litigation  
1. Tribal Ogema and Stone v. Tribal Council

F. Personnel

VIII. Open Session  
A. Items moved from Closed to Open Session

IX. Adjourn

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