I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 7/10/19

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
C. Approval of Budgeted Expenditure
   1. Approval for Diane Lonn to attend the 25th Annual Tribal Enrollment Conference on November 4-6, 2019. The Conference will be held in New Orleans, LA at the Royal Sonesta Hotel.
   2. Approval for Sandy Lewis to attend the 25th Annual Tribal Enrollment Conference on November 4-6, 2019. The Conference will be held in New Orleans, LA at the Royal Sonesta Hotel.

IV. Old Business

Reports that are due: May 2019

A. Financial Report
   March-May 2019 □ None Submitted

B. Enrollment Commission
   □ May 2019

C. Health Commission
   □ None Submitted

D. Acceptance of contract funds from the Department of Housing and Urban Development-Indian Community Development Block Grant Food Distribution Center and approving a modification to the Operating Budget MB-2019-__ in the amount of $700,000
   The Tribe has received a new grant award. This agenda item was postponed from the 7/10/19 Agenda.

E. Justice for Victims of Sexual Assault, Molestations and Sexual Harassment
   In my research I have found a number of policies and ordinances that we have in place. They do not have any consequences if someone violates them. This would put

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1st supplemental appropriation 2019-08 – 3rd QTR
1st budget modification MB-2019-39
some teeth in what is already out there. This agenda item was postponed for a work session from the 7/10/19 Agenda.

V. New Business
A. Adoption of Housing Commission Regulations Chapter 8-Hearings
   Tribal Council held a final work session on June 24, 2019 on the adoption of the Housing Regulation Chapter 8-Hearings. The Housing Commission identified a need for a regulation that sets forth how Housing Commission Hearings are conducted.

B. Adoption of changes to Housing Commission Regulations Chapter 7-Maintenance and Modernization Regulations For Low Income Elder and Tribally Owned Rental Homes
   Tribal Council held a final work session on June 24, 2019 on the following proposed amendments: changing the notice requirement for landscaping changes, added language regarding routine maintenance done the maintenance workers for qualifying residents, fixed formatting, grammatical errors and typos.

C. Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2019
   Cancellation of the Saturday, August 3, 2019 and Wednesday, September 4, 2019 Meetings and adding Saturday, September 7, 2019 to the schedule.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, July 24, 2019
B. Ogemaw 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  □ 07/10/19

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

C. Bids & Contracts
   1. Approval of CMU No Cost Contract Extension for Tribal Ogema

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Wild Rice Genetic Project
CMU wanted to change the format of the extension after it had been previously approved by Tribal Council. This is to approve the new format of the no cost extension.

2. Approval of Contract with Elmer’s Crane & Dozer
   For work on the Government Center Parking Lot
   The contract is for the repair/replacement of the porous concrete parking spaces in the Government Center parking lot.

3. Approving Execution of Amendment to the
   Employment Contract for Members Legal Assistance
   The Tribal Ogema has negotiated an amendment to the Employment Contract for Members Legal Assistance

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

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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