I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ None Submitted

III. Continuing Business
   A. Grants & Contracts
      1. Approving the Grant Application for the Michigan Department of Health and Human Services (MDHHS) FY2020 Allocation Tribal Victim Services (TRBVS) Victims of Crime Act (VOCA) Grant Solicitation
         Approving Family Services to submit the FY2020 Grant Application.
   B. Budget Modifications
      1. Acceptance of contract funds from the U.S. Environment Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2019-__ in the amount of $224,010
         The Tribe has received a modification of additional funding.
   C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: June 2019

A. Financial Report
   1. □ March 2019
   2. □ April 2019
   May & June 2019 □ None Submitted

B. Operations Report □ None Submitted

C. Health Commission
   May 2019 □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0731-212
   1st supplemental appropriation 2019-09 –3rd QTR
   1st budget modification MB-2019-41
V. New Business
A. Approval of Re-appointment of Debra Davis to the Gaming Commission
   This re-appointment is for Seat #5 with a term ending 9/20/2023.
B. Approval of Re-appointment of Bill Willis to the Gaming Commission
   This re-appointment is for Seat #1 with a term ending 9/20/2023.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, August 7, 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.

VII. Closed Session
A. Tribal Council Closed Session Minutes □ 7/24/19
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Capital expenditure request for replacement of the Resort’s phone system and approval of contract with Trace 3
   2. Legal Updates
C. Bids & Contracts
   1. Approving Tribal Ogema’s Execution of Agreement Form with Inter Tribal Council of Arizona, Inc.
      The Tribal Ogema, through the Utilities Department, has Requested a no cost training through Inter Tribal Council of Arizona, Inc.
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

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0731-212
1st supplemental appropriation 2019-09 – 3rd QTR
1st budget modification MB-2019-41