I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 7/31/19

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Approval of Supplemental Appropriation 2019-__-3rd QTR to replenish the Strategic Gaming Budget in the amount of $1,400,000
      Tribal Council received a Certification of Availability of Funds #2019-010 from the Accounting Department signed by the Chief Financial Officer.
C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: June 2019

A. Financial Report □ May 2019
   June 2019 □None Submitted
B. Operations Report
C. Health Commission
   May 2019 □None Submitted

V. New Business
A. Approval of Appointment of Dave Corey to the Oversight Task Force
   This appointment is for oversight of the Little River Casino Resort.
B. Approval of Appointment of Ron Pete to the Oversight Task Force
   This appointment is for oversight of the Little River Casino Resort.
C. Drawing of Names for Elected Official Ethics Complaint
   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

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0807-217
1st supplemental appropriation 2019-09 - 3rd QTR
1st budget modification MB-2019-42
and recommend further regulations deemed necessary to meet the purposes of this ordinance.

D. Resolution Supporting Michigan Indian Legal Services (MILS) Application for AmeriCorps Grant Funding in order to develop a Medical-Legal Partnership with the Little River Band of Ottawa Indians

MILS has applied for a grant that would expand legal services to the Tribal Communities in Michigan.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, August 14, 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 □ 07/31/19

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

C. Bids & Contracts

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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