I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes ☐ 7/24/19 ☐ 8/7/19

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the Department of Health and Human Services-Child Welfare Social Services and approving a modification to the Operating Budget MB-2019-__ in the amount of $2,133
         The Tribe has received a new grant award.
      2. Approval of Budget Modification MB-2019-__; Authorizing a modification to the 2019 Victims of Crime Act (VOCA) Grant in the amount of $16,600
         Tribal Council must approve any change in the scope of a Program such as elimination of Program Activities.

   C. Approval of Budgeted Expenditure

IV. Old Business

   Reports that are due: June 2019
   A. Financial Report
   B. Health Commission
      May 2019

   Reports received:

   □ June 2019
   □ None Submitted

V. New Business

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, August 21, 2019
   B. Ogema Weekly Status and Business Update
   C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0814-220
1st supplemental appropriation 2019-10 – 3rd QTR
1st budget modification MB-2019-42
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 ☐ 08/07/19

B. Submissions for business matters that are Confidential
1. Enterprise and/or Reservation Development matters Tribal Ogema
   a. Contract between LRCR and Good Sam
      Good Sam provides advertising in their directory for the RV Park which helps drive revenue in that outlet.

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 Tribal Council

F. Personnel

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

IX. Adjourn