I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 8/21/19

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
C. Approval of Budgeted Expenditure
   1. Approval for Diane Lonn to attend the Uniting Three Fires Against Violence (UTFAV) Annual Leadership Summit to be held October 1-2, 2019 on Mackinac Island
      Tribal Leadership Summit will inform and educate Tribal Leaders and Tribal Staff about emerging issues related to Domestic Violence and Sexual Assault in Indian Country.

IV. Old Business

Reports that are due: July 2019

A. Financial Report □ July 2019
B. Enrollment Commission □ July 2019
C. Health Commission
   1. □ May 2019
   2. □ July 2019
D. Housing Commission □ July 2019

V. New Business
A. Approval of an Additional $250,000 for Analytical Environmental Services (AES)
   AES is still working on the Muskegon Project and additional Bills are expected.

B. Acceptance of the Final Report for 2019 Tribal Special Election
   The Special Election has been certified by the Election Board and Tribal Council is required to accept the report.

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0907-232
1st supplemental appropriation 2019-10 – 3rd QTR
1st budget modification MB-2019-47
VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, September 11, 2019
   B. Ogema Weekly Status and Business Update
   C. Legislative Affairs Update
   D. Public Comment Period

VII. Adjourn

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