I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 9/25/19

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure
      1. Authorization of Expenditure to pay 2019 Dues
         for Membership in the U.S. Chamber of Commerce
         Tribal Ogema
         Tribal Council has determined that membership in the
         U.S. Chamber of Commerce has been beneficial and
         will continue to be beneficial.

IV. Old Business

   Reports that are due: August 2019
   Reports received:
   A. Financial Report  □ None Submitted
   B. Enrollment Commission  □ August 2019
   C. Natural Resource Commission  □ None Submitted
   D. Maintaining Our Lands and Reservation for the Next
      Seven Generations
      The Little River Band is part of the Anishinaabeg Nation and
      traditionally our people did not sell or dispose of our lands
      without General Membership approval and consent. This item
      was Postponed from the 9/18/19 Agenda.
   E. Authorization for the Construction Project Task Force to
      Oversee the LRBOI Public Safety Garage Project
      Tribal Ogema
      The Tribal Council desires that the body established known as
      the Construction Project Task Force be empowered with all
      project management and decision-making authority necessary
      to facilitate the completion of this project. This item was
      postponed from the 9/25/19 Agenda.

V. New Business
   A. Approval of Re-Appointment of Marcella Leusby to the
      Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1002-259
1st supplemental appropriation 2019-10 – 4th QTR
1st budget modification MB-2019-53
Housing Commission
This Re-appointment is for Seat #4 with a term ending 9/20/2023.

B. Adoption of Fiscal Year 2020 Tribal Government Operations Budget
Tribal Ogema
Tribal Council is authorized to approve the Annual Budget presented by the Tribal Ogema.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, October 9, 2019
B. Ogemna 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  □ 9/25/19
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Ratification of a contract with Grand Traverse Engineering & Construction (GTEC) to build a Public Safety Garage
      This item was postponed at the 9/25/19 Tribal Council Meeting.
      Entering a contract with GTEC to construct a new Public Safety Garage.
   2. Approval of Sensaphone Agreement and update existing Verizon Contract
      Changing 3rd party billing to direct billing. This will be a significant amount of savings.
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Little River Holdings, LLC – August 2019 Minutes
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

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1002-259

1st supplemental appropriation 2019-10 — 4th QTR
1st budget modification MB-2019-53