I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 11/6/19

III. Continuing Business
A. Grants & Contracts
   1. Approval to Apply for funding through Inter-Tribal Council of Michigan to Substance Abuse and Mental Health Services Administration (SAMHSA) FY2020 Tribal Behavioral Health Grant Program-Native Connections
      The purpose of this program is to prevent suicide and substance misuse, reduce the impact of trauma and promote mental health among American Indian/Alaska Native (AI/AN) youth through the age of 24 Years. This grant will be $70,000 per year for each Tribal Sub-recipient for 5 years. There is no Tribal Match.

B. Budget Modifications
   1. Acceptance of contract funds from the Inter-Tribal Council of Michigan-13 Moons Pilot Project and approving a modification to the Operating Budget MB-2019-__ in the amount of $23,000
      The Tribe has received a new grant award.
   2. Acceptance of contract funds from the Inter-Tribal Council of Michigan-2019 Home Visiting Expansion and approving a modification to the Operating Budget MB-2019-__ in the amount of $74,800
      The Tribe has received a new grant award.
   3. Acceptance of contract funds from the Department of Health and Human Services-2019 Family Violence Prevention and approving a modification to the Operating Budget MB-2019-__ in the amount of $45,830
      The Tribe has received a new grant award.
   4. Acceptance of contract funds from the U.S.

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1113-300
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-58
Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of $30,000. The contract funds are awarded as part of the 2019 Self-Governance Compact.

5. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of $300,053. The contract funds are awarded as part of the 2019 Self-Governance Compact.

C. Approval of Budgeted Expenditure

IV. Old Business

Monthly Reports that are due: September 2019
Reports received:

A. Health Commission

D. Lonn

V. New Business

A. Authorizing Adoption of Amendments to the Indian Preference in Employment Ordinance #15-600-02 (Part 1)

The Tribal Council has drafted amendments to address applying preference in promotions, recognition of nepotism policies for the government and enterprises, clarifying non-preference candidates, incorporating Government Business and Accounting Act of 2010 Ordinance #10-100-06, Section 9.02 regarding rehire eligibility for noncompliance with auditing activities and correcting formatting and grammar errors.

B. Authorizing Adoption of Amendments to the Indian Preference in Employment Ordinance #15-600-02 (Part 2)

The Tribal Council has drafted an amendment to address preference levels moving from two levels to three levels.

C. Approval of Modification to the Food Distribution Program Organizational Chart

The Food Distribution Supervisor has submitted a Funding Request/Proposal to the U.S. Department of Agriculture for FY 2020 which includes an additional Part-Time Food Distribution Program Assistant wholly-funded by USDA.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, November 20, 2019
B. Ogemà Weekly Status and Business Update
C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1113-300
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-58
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 □ 11/06/19

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

C. Bids & Contracts
   1. Approve Service Agreement with Larsen's Landscaping G. DiPlazza
      Due to limited staff available for the upcoming winter in Facilities, an RFP was requested by the Ogema to ensure snow removal.

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 19-1113-300
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-38*