I. Opening Prayer

II. General Business
   A. Call to Order R. Pete
   B. Roll Call G. Di Piazza
   C. Approval of Agenda
   D. Tribal Council Minutes ☐ 1/29/20

III. Continuing Business
   A. Grants & Contracts
      1. Approval of Grant Application to Last Mile Funding Tribal Ogema
         of the Food Distribution Center Construction Project to Foundations as necessary to secure the anticipated remaining $100,000
         Secures additional funding to complete the Food Distribution Center to the size originally intended and have it fully equipped at opening.
   B. Budget Modifications
   C. Approval of Budgeted Expenditure
      1. Authorizing travel for Dave Corey to attend the Great D. Corey
         Lakes Indigenous Farming Conference March 5-8, 2020
         The conference will take place at the Maplegag Resort in Callaway, Minnesota.

IV. Old Business

Monthly Reports that are due: December 2019 Reports received:
   A. Financial Report ☐ None Submitted
   B. Health Commission ☐ None Submitted

V. New Business
   A. Authorizing Adoption of Amendments to the Building Tribal Council
      Ordinance #02-550-001
      The Tribal Council has drafted amendments to clarify permit process by adding definition of ordinary repairs, to allow for approved vendors for inspections, and to fix formatting.
   B. Authorizing Adoption of Amendments to the Housing Tribal Council
      Commission Ordinance #04-700-01

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0205-041

1st supplemental appropriation 2020-03 - 1st QTR
1st budget modification MB-2020-09
Tribal Council posted proposed amendments for Public Comment on November 20, 2019. The final work session was held on January 27, 2020 to review the ordinance and Public comments submitted.

C. **Authorizing Adoption of Amendments to the Health Commission Ordinance #06-150-06**

The Tribal Council has drafted amendments requiring that Commissioners are Tribal members and lowering the age limit to eighteen (18).

D. **Authorizing Adoption of Amendments to the Gaming Commission Ordinance #04-400-04**

The Tribal Council has drafted amendments requiring that Commissioners are Tribal members and lowering the age limit to eighteen (18).

E. **Approve Posting Amendments to the Gaming Commission Ordinance #04-400-04 for a 30-Day Public Comment Period**

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

VI. **Concluding Business**

A. Next Meeting Date(s) - Wednesday, February 12, 2020

B. Ojema 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 ☐ 01/29/20

B. Submissions for business matters that are Confidential

1. Enterprise and/or Reservation Development matters

   1. Contract and 2020 Capital Expenditure request for purchase of replacement chairs for Resort slot gaming floor and table games

   Chairs have reached their end of life and detract from guest experience. Expenditure exceeds the authority of the Oversight Task Force.

2. Legal Updates

C. Bids & Contracts

1. Authorizing Contract with Lamar Advertising Company

   Tribal Ogema Advertising on billboards for awareness and prevention of

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domestic violence, stalking, sexual assault, and teen dating violence.

2. **Ratification of Lease Agreement with Pitney Bowes**
   Tribal Ogema
   Current lease expires on 12/19/19 with auto renew until 04/2020.

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**

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*1st supplemental appropriation 2020-03 – 1st QTR*

*1st budget modification MB-2020-09*