I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 1/29/20 □ 2/5/20

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-__ in the amount of $343,911
      The contract funds are awarded as part of the 2020 Self-Governance Compact.
   2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2020-__ in the amount of $230,586
      The contract funds are awarded as part of the 2020 Self-Governance Compact.
C. Approval of Budgeted Expenditure

IV. Old Business

Monthly Reports that are due: December 2019

Reports received:
A. Financial Report □ December 2019
B. Health Commission □ None Submitted

V. New Business
A. Approval of Revised Gaming Commission By-Laws
   The Gaming Commission reviewed the By-Laws and has made revisions deemed necessary, approved the revisions on January 28, 2020 by Resolution #GC-20-0128-02 and now is being forwarded for Tribal Council for approval.
B. Motion to Confirm Appointment of Tonia Reinhard

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0212-051
1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-09
to the Health Commission
This appointment is for Seat #1 with a term ending 9/20/2021.

C. Approve Posting Amendments to the Elected Officials Ethics Ordinance #14-100-10 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 19, 2020
B. Ogema 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 □ 02/05/20

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

C. Bids & Contracts
   1. Ratification of DataWorks Plus Maintenance Contract
      DataWorks Plus owns the software system we use for LiveScan fingerprinting. The contract will supply us with the maintenance and technical support to keep system in working order.
      Tribal Ogema
   2. Approval of Contract with Marketing Resource Group Acquisition, LLC
      The Tribal Ogema has negotiated with MRG for an agreement to provide Marketing, Public Affairs, and outreach for the Shoreline Project Task Force.
      Tribal Ogema

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

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0212-051
1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-09
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 20-0212-051
1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-09