I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes  □ 2/19/20

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Service and approving a modification to the Operating Budget MB-2020-__ in the amount of $1,728,541
      The contract funds are awarded as part of the 2020 Self-Governance Compact.
   2. Acceptance of grant funds from the Department of Housing and Urban Development-Ross Program and approving a modification to the Operating Budget MB-2020-__ in the amount of $72,000
      The Tribe received this grant last year for a total funding amount of $216,000 and is a 3-year grant.
   3. Approval of Budget Modification MB-2020-__;
      Authorizing a modification to the Elders Complex Budget in the amount of $10,875
      The Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

C. Approval of Budgeted Expenditure

IV. Old Business

Monthly Reports that are due: January 2020

Reports received:
A. Operations Report
B. Financial Report
C. Enrollment Commission
D. Health Commission

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0226-069
1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-12

*This agenda is subject to adoption or amendment by vote of the Tribal Council
V. New Business
A. Authorizing the Donation of $1,000 to Kent County Community Action’s Walk for Warmth
   The KCCA has been holding the Walk for Warmth Annual Event to obtain donations since 1986 and has spent more than $136,000 assisting families. KCCA has lost 87% of its federal and state funding over the last three years and the donations are critical for households in need of assistance.

Tribal Council
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VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, March 4, 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 □ 02/19/20

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) for Retailer License for sale of liquor

   2. Legal Updates

C. Bids & Contracts
   1. Ratification of J.L. Ward Associates Agreement, Business Associate Agreement, and Demonstration Agreement Contract to implement the ScreenDox health screening tool
      The ScreenDox screening kiosk and software will increase mental and physical health data availability and reduce the response time of Be Da Bin clinical staff.

   2. Ratification of Contract Amendment in the Telepsychiatric Consultation Services Agreement with Pine Rest
      An amendment was proposed by Pine Rest related to

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insurance coverage. This needs to be approved by Tribal Council.

3. Approval of Addendum to Agreement with Machin Engineering, Inc. Tribal Ogema
   Additional work was necessary by contractor which required an addendum to the Master Services Agreement.

4. Approval of Agreement with GLI University to provide Sports Betting and iGaming Training R. Pete
   Sports Betting and iGaming Training.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Little River Holdings, LLC Minutes □ January 2020 – none submitted

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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