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  □ 2/26/20

III. Continuing Business
   A. Grants & Contracts
      1. Approving of a Formula Grant Application for the
         Family Violence Prevention & Services Act (FVSPA)
         Domestic Violence Shelter & Supportive Services
         Grants to Native American Tribe & Tribal
         Organizations
         The Family Services Department recommends that this
         grant be pursued in order to help better meet the needs
         of Tribal member victims of family violence and assist in
         prevention.
         Tribal Ogema
   B. Budget Modifications
      1. Approval of Supplemental Appropriation
         2020-__-1st QTR to fund the purchase of a colored
         copier for the Tribal Council Office in the amount
         of $8,735.00
         Tribal Council has received a Certification of
         Availability of Funds #2020-004 from the Accounting
         Department signed by the Chief Financial Officer.
         G. Di Piazza
      2. 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 $224,451
         The contract funds are awarded as part of the 2020
         Self-Governance Compact.
         Tribal Ogema
   C. Approval of Budgeted Expenditure
      1. The Natural Resource Department is requesting to
         purchase a Bobcat Compact Loader with Forestry
         Cutting Head and rescind the previous approved
         Resolution #20-0122-025
         The Kippertool Company forgot to include a couple of
         Resolution number for the first resolution adopted for this meeting is 20-0304-078
         1st supplemental appropriation 2020-03 – 1st QTR
         1st budget modification MB-2020-15
IV. Old Business

Monthly Reports that are due: January 2020

A. Operations Report
   Reports received: □ None Submitted
B. Financial Report
   □ None Submitted
C. Enrollment Commission
   □ None Submitted
D. Health Commission
   December 2019
   January & February 2020
   1. □ None Submitted
   2. □ No Meetings
E. Natural Resource Commission
   □ None Submitted

V. New Business

A. Resolution Authorizing the formal exploration of the 80/20 Plan and creating an analysis of the Cost of Paying back Investors with interest
   Directing the Ogema, CFO and Tribal Council to find funds to pay back those members who paid their 80/20.
   S. Mezeske

B. Authorizing the Donation of $1,000 to the Polar Plunge Event at the Little River Casino Resort on March 14, 2020
   The donation will go towards providing assistance for the Athletes of Manistee County for Special Olympics.
   Tribal Council
   Tribal Ogema

C. Adoption of Tribal Council Procedure for Interactive Participation in Tribal Council Open Session Meetings
   The Tribal Council has drafted this procedure to clarify Process for Tribal Members to participate in live streaming Open Session Meetings.
   Tribal Council

D. Approval to Post 2020 Utility Rates for a 30-Day Public Comment Period
   Rates need to be reviewed as per the Utility Ordinance and Posted for 30-days with an Open Meeting for public comment.
   Tribal Ogema

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, March 11, 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.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0304-078
1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-15
VII. Closed Session
   A. Tribal Council Closed Session Minutes □ 02/26/20
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Ratification of Service Agreement with Summit Tribal Ogema Companies
      2020 Agreement with Summit Companies for maintenance and inspection of fire alarms and systems.
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Little River Holdings, LLC Minutes □ January 2020
   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 20-0304-078
1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-15