I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 3/4/20

III. Continuing Business
   A. Grants & Contracts
      1. Approval of Grant Application to the United States Department of Agriculture (USDA) Food Distribution Program Nutrition Education (FDPNE) To equip a Nutrition Education Kitchen in the new Food Distribution Center
         To access funding to teach members how to prepare tasty, Nutritious meals with the food provided through the FDC. There is a 20% match required and with existing funds Already set aside for the FDC Construction Project that Can be used for this match.

   B. Budget Modifications
      1. Acceptance of grant funds from the Great Lakes Inter-Tribal Council-Saving Lives Project and approving a modification to the Operating Budget MB-2020-__ in the amount of $35,325
         The Tribe has received a new grant award from GLITEC.

   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure for Crane Truck Utility Department in the amount of 67,200
         The Utility Departments wants to Purchase a 3500 HD Silverado from Manistee Chevrolet Crane.
      2. Authorizing Ron Pete to attend Operation Lady Justice Listening Session on behalf of Missing and Murdered American Indians and Alaska Natives on May 12, 2020
         The Listening Session will take place at the Grand Traverse Resort & Spa.

IV. Old Business

*This agenda is subject to adoption or amendment by vote of the Tribal Council*
Monthly Reports that are due: January 2020

Reports received:

A. Operations Report
   ☐ None Submitted
B. Financial Report
   ☐ January 2020
C. Enrollment Commission
   ☐ None Submitted
D. Health Commission
   December 2019
E. Natural Resource Commission
   ☐ None Submitted

V. New Business

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, March 25, 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 ☐ 03/04/20
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Letter of engagement between Little River Casino Resort and Dykema Gossett PLLC for attorney services related to retail sports betting and online gaming
         Tribal Council contract approval is required for legal services.
      b. Little River Casino Resort 2020 Reforecast Budgets for approval
         Tribal Council approval is required for revisions to Resort budgets.
   2. Legal Updates
C. Bids & Contracts
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
E. Litigation
F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0311-1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-*
IX. Adjourn