I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the Department of Health and
         Human Services – Low Income Home Energy Assistance Program
         (LIHEAP) and approving a modification to the Operating Budget
         MB2020-___ in the amount of $16,123
         Acceptance of funds.
   C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
   A. Report of the Tribal Ogema
      1. Operations Report None submitted

V. Acceptance of Commission Reports
   A. Binojeeuk Commission February 2020
   B. Enrollment Commission February 2020 - No Meeting
   C. Gaming Commission February 2020
   D. Housing Commission None submitted
   E. Natural Resource Commission None submitted

VI. Acceptance of Committee Minutes and Other Entities
   A. Elders Committee Minutes February 1, 2020
   B. Little River Casino Resort Preference Report February 2020

VII. Old Business

VIII. New Business

IX. Concluding Business
   A. Next Meeting Date(s) - Wednesday, April 18 2020
   B. Ogema Weekly Status and Business Update

*This agenda is subject to adoption or amendment by vote of the Tribal Council

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0401-098
1st supplemental appropriation 2020-04 – 1st QTR
1st budget modification MB-2020-017
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.

X. Closed Session
   A. Tribal Council Closed Session Minutes  03/11/20
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Binojeeuk Commission Closed Session Minutes  February 2020
      2. Gaming Commission Closed Session Report  February 2020
      3. Little River Holdings, LLC Minutes  February 2020-None submitted
      4. Resort Business Closed Session Reports  January 2020
      5. Unified Legal Department Reports  February 2020 – None submitted
   E. Litigation
      1. Tribal Ogema and Stone v. Tribal Council  Tribal Council
   F. Personnel

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

XII. Adjourn