I. Opening Prayer

II. General Business
   A. Call to Order
      R. Pete
   B. Roll Call
      G. DiPiazza
   C. Approval of Agenda
   D. Tribal Council Minutes □ 05/13/20

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Budget Modification MB-2020-___ authorizing a modification to the FVSPA Cares Act Supplement Budget in the amount of $3,720
      Approval of budget modification.
      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 $501,002
      Acceptance of funds.
   C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business
   A. Approval of Right-of-Way Documents for the Commodities Road Project
      The BIA needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for road construction of the Commodities Road.
      Tribal Ogema
   B. Approving Tribal Ogema’s Execution of Staff Attorney Employment with Caitlin Carey
      Tribal Ogema

ADD: C. Approval to post Cultural Committee Work Plan for 30 day public comment
      Authorization to post for 30 day public comment.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, July 29, 2020
   B. Ogema Weekly Status and Business Update
   C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0722-206
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-050
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 □ 05/13/20

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

C. Bids & Contracts
   1. Approval of Contract with Elmer’s Crane and Dozer, Inc. for the Public Safety Parking Lot Reconstruction Project
      Necessary repair and reconstruction of the Public Safety Parking Lot.
   2. Approval of Contract with Elmer’s Crane and Dozer, Inc. for the Government Center Parking Lot Improvement Project
      Necessary repair and replacement of the porous concrete sections of the Government Center Parking Lot.
   3. Authorizing Amendment to Contract for State Lobbying Services with Scofes Associates Consulting, Inc.
      The Tribal Ogema has requested this amendment to the Agreement with Scofes.
      The Tribal Ogema has requested this amendment to the Agreement with Scofes.
   5. Authorization to execute contract with FastHealth Corporation
      Incident management and emergency communication software.
   6. Approval of Master Service Agreement for Services Provided by Orkin Pest Control for Fair Market And Income Based homes at Aki maadiziwin
      To protect our homes from pest that residents signed up for.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Resort Business Closed Session Report □ May 2020
   2. Gaming Commission Closed Session Report □ June 2020

*Other Reports are unavailable due to COVID19*

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0722-206
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-050
E. Litigation

F. Personnel

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

IX. Adjourn