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

      Add: 1. Grant Application Request to the Division of Energy and Mineral Development (DEMD), Office of Indian Energy and Economic Development (IEED) for a Tribal Energy Development Capacity Grant
            To explore and advance LRBOI’s establishment of Tribal Management, organizational and technical capacity needed to maximize the economic impact of energy resource development.

   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business
   B. Operations Report □ June 2020
   C. Enrollment Commission □ June 2020

   Removed: D. Approving Tribal Ogema’s Execution of Staff Attorney Employment with Caitlin Carey
            This item was tabled to a future date at the 08/05/20 Tribal Council Meeting.

V. New Business

      None Submitted

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, August 19, 2020
   B. Ogema Weekly Status and Business Update
   C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0812-218
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-052
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 □ 06/24/20 □ 07/08/20 □ 07/16/20

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

C. Bids & Contracts
1. Ratification of no cost contract extension with Inquest Environmental INC for support services in moving the Air Monitoring Station to the new shelter
   Due to COVID-19 and the statewide shutdown, the construction for the new AMS shelter was delayed, causing a delay in final installation. The project will continue until it is complete at no increase of cost to the Tribe.
   Tribal Ogema

   This item was postponed at the 08/05/20 Tribal Council Meeting.
   The Tribal Ogema has requested this amendment to the Agreement with Scofes.
   Tribal Ogema

   This item was postponed at the 08/05/20 Tribal Council Meeting.
   Tribal Ogema has requested this amendment to the Agreement with Scofes.
   Tribal Ogema

4. Approval of Contract with Comcast
   Muskegon Office is currently on a slow cable modem type connection. The connection does not support the use of Office 365 and cloud-based systems. A fiber optic cable connection with 20MB Sync is needed.
   Tribal Ogema

ADD: 5. Amendment to Confidentiality Agreement
   Tribal Council

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

E. Litigation

F. Personnel

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0812-218
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-052
VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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1st budget modification MB-2020-052