In an effort to keep an accurate record, Participants shall either have the video turned on or otherwise identify themselves by signing in with their name and Tribal I.D. in order to be admitted to the meeting. Anyone logging in as a phone number shall be placed in the Waiting Room until they identify themselves. Thank you in advance for your cooperation.

Join Zoom Meeting
https://zoom.us/j/99705796129?pwd=OWY5SVVnUjis4Y0d1aGdqMXBjRjdxZz09

Meeting ID: 997 0579 6129
Passcode: 1836

Call in numbers
1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #
1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes ☐ 8/12/20

III. Continuing Business
   A. Grants & Contracts
      1. Approval of Grant Application Request to the U.S. Department of Labor (DOL) H-B1 Rural Healthcare Grant Program to alleviate healthcare workforce shortages by creating sustainable Employment and Training Programs in Healthcare Occupations (including Behavioral and Mental Healthcare) serving rural populations
         The DOL has release rural healthcare work force development funding with awards ranging from $500,000 to $2.5 million to use over a 4-year period. Funds can be used to hire and train Behavioral and Mental Healthcare Workers. There is no cost share (match) required.
      2. Approval of the Natural Resources Department Grant Application to the United States Environmental

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1028-304
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-83
Protection Agency for a Community Wide
Brownfield Assessment Grant for Fiscal Year 2021
to Fiscal Year 2023
The Natural Resource Department is submitting a
grant application for Brownfield Assessment Funding
for a funding total of $71,200 to assess a minimum of 3
parcels in Manistee County. A part of this grant includes
redevelopment plans for each of the parcels proposed and
these plans will be developed through community wide
outreach.

B. Budget Modifications
C. Approval of Budgeted Expenditure
   1. Authorization of Expenditure for Annual Dues to the Tribal Ogema
      National Congress of American Indians
      The Tribal Ogema has budgeted $20,000 for the purpose
      of making the Tribal Membership Dues payment.

IV. Old Business
   A. Housing Commission □ August 2020

V. New Business
   A. Approving Tribal Ogema’s Execution of Staff Attorney Tribal Ogema
      Employment with Caitlin Carey
      This is a review of the Staff Attorney Employment Contract
      for approval.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, November 4, 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 □ None Submitted

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

   C. Bids & Contracts
      1. Ratification of Contract with Van Dyken Mechanical, Tribal Ogema
         Inc. for upgrading HVAC with air purification systems

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at several remaining Government Buildings not to exceed $50,00
For Tribal Council authorization for Tribal Ogema to execute the Agreement with Van Dyken.

Add: 2. Authorizing the Ogema's Execution of a Contract Tribal Ogema
     with Foam Works, LLC for insulating the Sturgeon Rearing Facility
     Utilizing the Tribe's Master Service Agreement for the insulation that will provide better climate control for regulating the temperature in the facility and enhance the rearing of juvenile sturgeon.

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

IX. Adjourn

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1st budget modification MB-2020-83