



MATCH-E-BE-NASH-SHE-WISH BAND OF POTTAWATOMI INDIANS
TRIBAL COUNCIL AGENDA
AUGUST 8, 2024 @ 4:00 P.M.

Opening Prayer

Additions to the Agenda

Approve the Agenda

Approve the Minutes
JULY 25, 2024

Agenda Items

Phil Biron, Director of Public Works

1.01 Motion to Approve Lowest Bidder Stallard and Sons for \$262,145.00; for Paving Jijak Main Roads.

Jordan Malkov, Project Manager

2.01 Motion to Approve the Design Review Board Recommendations for the Following Current Tribal Government Projects: 00002-2024 DRB: Bad Bird Way Intersection and New Road, 00003-2024-DRB: Sanitary Improvements Along Future Buskirk Creek Crossing Road (Casino Drive North BIA Route #2012), 00004-2024-DRB: Utility Improvements South of 129th and West or Railroad Track, Including Under US-131/EDA Grant, 00005-2024-DRB: Water Plant, Elevated Tank and Associated Mains and Well, 00006-2024-DRB: Wastewater Treatment Plant and Associated Mains, 00007-2024-DRB-Buskirk Creek Crossing Road (Casino Drive North BIA Route #2012)

Carter Kiogima, Executive Director of TGC

3.01 Motion to Approve Resolution 24-1627; Approving the Gun Lake Tribal Gaming Commission Resolution NO. 24-003; Approving Master Services Agreement with Vervint, LLC, For Network Discovery Services and Limited Waiver of Immunity

Kaila Akina, Assistant Director THPO

4.01 Motion to Approve Melissa Brown as the Signatory Authority for the Statewide Programmatic Agreement for FEMA Projects in Michigan

Zeke Fletcher, General Counsel

5.01 Motion to Approve Resolution 24-1628; A Resolution Approving Service Line Agreement with Consumers Energy Company

5.02 Motion to Approve Resolution 24-1629; Approving and Adopting the Fourth Amendment to the Tax Agreement Between the Match-E-Be-Nash-She-Wish Band of Pottawatomi Indians and the State of Michigan

Tom Comer, Interim Chief Operating Officer

6.01 Motion to Approve and Authorize a Restructuring in IT that Expands the Role of the Network Administrator to Add Security to their Duties and now Be the Network and Security Engineer; with a Change Effective August 5, 2024

6.02 FY2024 Q3 CFO Update

Deposits/Transfers & Disbursements
July 22, 2024 - August 4, 2024

Funding Requests
Saginaw Chippewa Indian Tribe MIFO - \$2,500
Saugatuck Fishing Tournament - \$1,000

Email Votes
NONE

Announcements/Citizen Comments

Closed Session (Items are discussed prior to the meeting)

NEXT MEETING: AUGUST 22, 2024 @ 4:00 PM