

BAY MILLS INDIAN COMMUNITY EXECUTIVE COUNCIL
Meeting Agenda
November 13, 2017

I. Call Meeting to Order

II. Approval of Agenda

III. Approval of Meeting Minutes: October 9, October 23, & November 6, 2017

IV. Reports

- a. President Report
- b. Council Member Reports
- c. Tribal Manager Report
- d. Financial Report
- e. General Manager Report
- f. Legal Report

V. Old Business

- a. Personnel Policies & Procedures – Drug Testing

VI. Tribal Member Requests

VII. New Business: Action Items

- a. No Call/No Show Dental Policy
- b. Child Welfare Committee Vacancy – Appoint Member
- c. Executive Council Meeting Schedule
- d. King's Club Liquor License No. 18-001
- e. Bay Mills Resort & Casino Liquor License No. 18-002
- f. Reaffirmation of Poll Votes:
 - Special Attorney Contract with Carol Andary
 - 2017 General Fund Budget
 - Raffle License No. 17-023 – OCS/Twyla Ball
 - Approval for Levi D. Carrick to withdraw from Treaty Rights Retirement Account

VIII. Other Business

IX. Tribal Member Comment (and Non-Member Guests with Council Consent)

X. Adjournment