I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. February 17, 2020 Minutes (p.2-3)
   b. Ratifications
IV. CHAIRMAN’S REPORT
V. LAW & ORDER CODE REVISION – TITLE XII – TAXATION – FIRST READING/MOTION (p.4-18)
VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. OJJDP Tribal Youth Program Grant Application – RESOLUTION (p.19-28)
   b. BJA Tribal Justice Systems Program Grant Application – RESOLUTION (p.29-38)
VII. JACOB OLSUFKA, CHIEF FINANCE OFFICER
   a. Schedule of Expenditures Report as of 1/31/20 (p.39-41)
   b. Indirect Cost Report as of 1/31/20 (p.42-43)
   c. General Fund Report as of 1/31/20 (p.44-48)
   d. Committee Report as of 1/31/20 (p.49-56)
   e. Tribal Council Expenditure Report as of 1/31/20 (p.57)
   f. Miscellaneous Report for January 2020 (p.58)
   g. Lincoln Property Purchase – MOTION (p.59-60)
VIII. NEW BUSINESS
   a. Tribal Council Meeting Schedule Revised (p.61)
IX. OTHER BUSINESS
X. ADJOURN