

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**
 - a) 2020 Great Lakes Decree Negotiations (Treaty Rights)**
 - b) Land into Trust**
- 2. Legal Updates**
 - a) Delisting of the Gray Wolf**
 - b) Line 5 Update**
 - c) Line 5 Tunnel Update**
 - d) Opioid Litigation Settlement**
 - e) Ludington Property**
 - f) Baldwin Property**
 - g) Bear Lake Property**

C. Bids & Contracts

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

E. Litigation

- 1. Romanelli v LRBOI Tribal Council, Bordeaux, Crampton
Case # 23-175-GC**
- 2. Romanelli v LRBOI Tribal Council
Case # 23-235-GC/24-072-AP**
- 3. Pufflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and
Promisor Larry Romanelli
Case # 24-192-GC**
- 4. Tribal Council V. Ogema, et al Case #25-25 GC**
- 5. Romanelli v Tribal Council Case #25-253-GC**
- 6. Tribal Council V Ogema & Jonathon Hauswirth Case #23-232-AP/23-
105-GC**

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0401-031
1st supplemental appropriation 2026-01 – 2nd QTR
1st budget modification MB-2026-01*