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Meeting ID: 997 0579 6129

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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

S. Crampton

B. Roll Call

S. Thull

C. Approval of Agenda

D. Tribal Council Minutes ☐ 08/20/2025 ☐ 12/31/2024 Emergency

□12/18/2024

III. Continuing Business

A. Grants & Contracts

1. Ratification of Deep Freeze 3-year AIT Contract

Tribal Ogema

Purchas of software Deep Freeze. Deep Freeze is the software needed for the kiosks apart of the wireless grant.

J. Peterson

B. Budget Modifications

1. Approval of Budget Modification MB2025-__ ; Authorizing a modification to the Coronavirus Capital Projects.

Tribal Ogema

K. Bowers

Budget modifications to a line item within a department, fund or program budget and modifications in excess of 10% of the total original program budget require Tribal Council approval.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Approval for the NRD to submit an application for U.S. Fish and Wildlife Service White Nose

Tribal Ogema

S. Hollowell

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0910-198

1st supplemental appropriation 2025- 06- 3rd QTR

1st budget modification MB-2025-57

**Syndrome Grant for States and Tribes for
12/01/2025-05/01/2027.**

This grant will allow NRD to collect data on endangered bat populations in the Tippy Dam area, which is the only location in the region where bats are not dying off due to White Nose Syndrome. The data will inform management decisions on tribal lands and help protect bats, an important source of pest control for insects.

- B. Acceptance of contract funds from the Indian Health Service - Office of Self-Governance - Amendment Number 3 and approving a modification to the Operating Budget MB2025-__ in the amount of \$364** Tribal Ogema
K. Bowers
Acceptance of funds.
- C. July Operations Report**
- D. Elders Committee** ☐ June 2025 & August 2025
- E. Appropriating funds for Expenditures during the Fourth Quarter of FY2025.** B. Pringle
Quarterly Appropriations of funds
- F. Adoption of Enrollment Commission Ordinance # 25-150-10** J. Wolfe
The Enrollment Commission, Ordinance# 25-150 -10, has been posted for 30 days for public comment; no public comments received and a final work session was held on August 14, 2025, the Ordinance is ready for permanent adoption
- G. Notice of intent to repeal the Health Commission Ordinance #06-150-06.** J. Wolfe
Tribal Council intends to repeal the Health Commission Ordinance. The Administrative Procedures Act #04-100-07, requires to repeal ordinances a notice of intent be posted two weeks prior to such action.
- H. Notice to Post Health Commission Ordinance #25-150-06** J. Wolfe
The Administrative Procedures Act #04-100-07, requires prior to adoption of ordinances the draft ordinance shall be posted for 30 days for Public Comment.
- I. Transferring Tribal Council Restricted funds to High Yield Bank Account** A. Metzger
As requested by majority of TC.
- J. Amendment to the Budget and Appropriations Act of 2013, S. Crampton Ordinance #13- 100-04, Article V, Section 5.13 to remove** B. Pringle

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subsection (e).

As requested by TC Speaker

**K. Resolution in Support of Anishinaabemowin Teacher
Licensure for Jacquelyn Cabarrubia.**

**A. Metzger
S. Thull**

Resolution requested as part of application for Minnesota
American Indian Language, History, and Culture teaching licensure.

V. New Business

A. Ratification of a Software Management System Contract

**Tribal Ogema
J. Codden**

To eliminate challenges of working with paper-based records/spreadsheets. They consume valuable time, causes barriers to centralized client care, Collaboration with staff, generate accurate reports, and allow gaps in service. Having a software program for all the programs within the Social Services Department will eliminate these issues. It simplifies documentation, client history records, collaboration/monitoring client outcomes. Raw data collected will assist in helping to shape our strategies in our programs so we can make better informed decisions in care coordination for our clients.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 17, 2025**
- 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**
 - 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) Maverick Gaming LLC v United States**
 - f) Ludington Property**
 - g) Baldwin Property**

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h) Bear Lake Property

C. Bids & Contracts

- 1. Authorization to Approve Contract with Athena Health for New Electronic Medical Records System**
Update and Approve Current Medical Records and billing Systems for All

**Tribal Ogema
D. Weber**

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. Ogema v LRBOI Tribal Council
Case #24-010-GC**
- 4. Pufflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli
Case # 24-192-GC**
- 5. Tribal Council V. Ogema, et al Case #25-25 GC**
- 6. Enrollment Commission vs Tribal Council Case #25-089 GC**

F. Personnel

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session

- A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**
- 1. Authorization to Approve Contract with Athena Health for New Electronic Medical Records System**

IX. Adjourn

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