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Meeting ID: 997 0579 6129
Passcode: 1836

Call in numbers
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
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes  □ 6/4/21

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2021-__ in the amount of $89,000
      Acceptance of funds.
C. Approval of Budgeted Expenditure

IV. Old Business-None Submitted

V. New Business
A. Emergency Amendments to the Indian Preference in Employment Ordinance, Ordinance #15-600-02

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0811-202
I\textsuperscript{st} supplemental appropriation 2021-08 – I\textsuperscript{st} QTR
I\textsuperscript{st} budget modification MB-2021-55
Procedures Act so that the proposed expansion of Preference will have immediate effect on employment practices including the hiring process for many key government positions that are currently posted. Amendments include clarifying application of preference scope of employment activities, clarifying the entities covered by the ordinance, amending the levels of preference application including the expansion of preference eligible classifications, updating definitions to assist in interpretation of the ordinance, and encoding a limited Waiver of Immunity with a limitation on timing and remedies for Tribal Court Review.

B. Amending the Shoreline Project Task Force Members

G. Di Piazza

One current Shoreline Task Force member no longer serves on Tribal Council. This amendment to the Task Force fills that vacancy.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, August 18, 2021
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 Consent Decree Negotiations (Treaty Rights)

2. Legal Updates

C. Bids & Contracts

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

E. Litigation
   1. Sedelmaier v LRBOI & Romanelli (Employment Matter)

F. Personnel
   1. Reforecast Budget

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0811-202
I st supplemental appropriation 2021-08 — 1 st QTR
I st budget modification MB-2021-55
VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0811-202
1st supplemental appropriation 2021-08 – 1st QTR
1st budget modification MB-2021-55