Tribal Council is not currently showing any items that are submitted for this meeting date but may re-submit an updated agenda at the beginning of January 2022. Please watch for the updated agenda that may be posted in January. Thank you.

Join Zoom Meeting
https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdXZz09

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 Business
II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes ☐ None Submitted

III. Continuing Business - None Submitted
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business - None Submitted

V. New Business - None Submitted

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, January 12, 2022
   B. Ogemia Weekly Status and Business Update
   C. Legislative Affairs Update
   D. Public Comment Period

*This agenda is subject to adoption or amendment by vote of the Tribal Council*

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.

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0000-001
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01
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
            a) Delisting of the Gray Wolf
            b) Line 5 Update
   C. Bids & Contracts
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   E. Litigation
      1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
      2. Israel Stone v LRBOI Tribal Council
      3. Larry B. Romanelli, Tribal Ogema v LRBOI Tribal Council
      4. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) vs Tribal Council
   F. Personnel
   G. Discussion for Items moved from Closed to Open Session

VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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