I. Opening Prayer

II. General Business
   A. Call to Order                                           J. Wolfe
   B. Roll Call                                              P. Johnson
   C. Approval of Agenda
   D. Tribal Council Minutes □ 03/03/22 Emergency

III. Continuing Business
   A. Grants & Contracts
   Moved from Closed: 1. Ratification of Amendment to Contract with Dennis, Gartland & Niergarth
                      S. Wheeler
                      Additional fees and time is needed to complete the 2020 Financial audit.
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
   A. Report of the Tribal Ogema
      1. Operations Report □ None Submitted

V. Acceptance of Commission Reports
   A. Binojeek Commission □ Feb 2022
   B. Enrollment Commission □ None Submitted
   C. Gaming Commission □ Feb 2022
   D. Health Commission □ Dec 2021
   E. Housing Commission □ Feb 2022
   F. Natural Resource Commission □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0316-041
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01
VI. Acceptance of Committee Minutes and Other Entities
   A. Little River Casino Resort Preference Report  □ None Submitted
   B. Biskaabiiyang Committee  □ None Submitted

VII. Old Business

VIII. New Business
Postponed: A. Approval of Big Fire Law Invoice Totaling $41,917.69 for January 2022 Legal Services
   T. Council
   P. Johnson

   Tribal Purchasing Regulations requires all $25,001 and up Invoices must be authorized by Tribal Council Resolution. The December Big Fire Law Invoice #2492 total invoice is $ 41,917.69

   B. Approve use of ARPA funds for COVID-19 identified project: T. Ogema
      Emergency Sewer Force Main Repair in the amount of $30,605.83 G. Lewis
      D. Kerr

      Bills accumulated to respond to emergency sewer repair that are eligible for expenditure guidelines for ARPA use to mitigate and respond to COVID-19 threats.

   C. Resolution Approving Binojeeuk Commission 2022 Bylaws T. Member
      C. Wells
      S. Gonzales

      The 2022- By-Laws of the Binojeeuk Commission were amended and adopted by the Binojeeuk Commission on March 4, 2022. The By-Laws are amended to change the regularly scheduled meeting to the first and third Friday of the month as well as amendments to correct the language to reflect the language as found in the Children’s Protection Code.

IX. Concluding Business
   A. Next Meeting Date(s) - Wednesday, March 23, 2022
   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.

X. 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

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0316-041
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01
b) Line 5 Update  
c) Brackeen Case  
Add d) Big Fire 1pm

C. Bids & Contracts
   Revised 1. Contract Approval for JWC – NTE $33,000 for Fiscal Year 2022  
   G. Lewis  
   The terms and conditions from this vendor is essentially a Contract. We would like the vendor to be approved for the Fiscal year up to $50,000.

   Moved to Open: 2. Ratification of Amendment to Contract with Dennis, Gartland & Niergarth  
   S. Wheeler  
   Additional fees and time is needed to complete the 2020 Financial audit.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session  
   1. Binojjeuk Commission Closed Session Minutes  
      □ Feb 2022  
   2. Gaming Commission Closed Session Report  
      □ Feb 2022  
   3. Gaming Commission Audit Report  
      □ Feb 2022  
   4. Little River Holdings, LLC Minutes  
      □ None Submitted  

   Removed 5. Resort Business Meeting Closed Session Reports  
      □ None Submitted

E. Litigation  
   1. Sedelmaier v LRBOI & Romanelli (Employment Matter)  
   2. Israel Stone v LRBOI Tribal Council  
   4. Willis V LRBOI Tribal Council  
   5. DiPiazza vs Tribal Council

F. Personnel

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

XII. Adjourn