NOTE: Resolution number for the first resolution adopted for this meeting is 22-0406-056
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01
invoices must be authorized by Tribal Council Resolution. The approval to pay Craig W. Elhart, Attorney is $30,503.65.

C. Approve Re-appointment of Shawna Gonzalez to the Binojeeuk Commission

Re-appointment is for Seat #1 with a term ending 9/20/2025. The Interview was held on April 5, 2022, at 9:30 a.m.

D. Approve Appointment of Alicia Knapp to the Binojeeuk Commission

Appointment is for Seat #4 with a term ending 9/20/2025. The Interview was held on April 5, 2022, at 1:00 p.m.

E. Approve Appointment of Chelsea Densmore to the Binojeeuk Commission

Appointment is for Seat #5 with a term ending 9/20/2025. The Interview was held on April 5, 2022, at 2:00 p.m.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, April 13, 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.

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) Brackeen Case

C. Bids & Contracts

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Acceptance of the Little River Band of Ottawa Indians
      T. Ogema
      S. Wheeler
   2. Little River Holdings, LLC Minutes □ January-February 2022

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0406-056
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01
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
   6. D. Lonn v. LRBOI 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