I. Opening Prayer

II. General Business
   A. Call to Order  
   B. Roll Call  
   C. Approval of Agenda  
   D. Tribal Council Minutes  

III. Continuing Business
   A. Grants & Contracts
      1. Ratification of Cultural Committee 2022 Weebly Website Contract  
         Finalize 2022 Annual Contract Expense of $144.00.
   B. Budget Modifications
   C. Approval of Budgeted Expenditure
      Add: 1. Appropriation of Funds for Expenditures during the 2nd Quarter of FY2022
         Quarterly Appropriations of Funds in Accordance with Section 5.07 of Budget & Appropriations Act of 2013.

IV. Old Business
   A. Little River Casino Resort Preference Report  
   B. Financial Report
      1. January 2022  
      2. February 2022

V. New Business
   A. Approving Hunting, Trapping and Gathering Regulation of the 1836 Ceded Territory as amended by NRC 2022

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0406-056
1st supplemental appropriation 2022-01 – 2nd QTR
1st budget modification MB-2022-01
0314-001 Commission for a 30-Day Comment
Update of the Regulations.

Revised: B. Approval of the Little River Band of Ottawa Indians
Tribal Court Opinion to pay Craig W. Elhart, P.C.
Tribal Purchasing Regulations requires all $25,000.01 and up invoices must be authorized by Tribal Council Resolution. The approval to pay Craig W. Elhart, Attorney is $30,503.65 $30,592.63.

Postponed C. Approve Re-appointment of Shawnna Gonzalez to the Binojeuk 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 Binojeuk 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 Binojeuk 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

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0406-056
1st supplemental appropriation 2022-01 – 2nd QTR
1st budget modification MB-2022-01
   T. Ogema  S. Wheeler
2. Little River Holdings, LLC Minutes ☐ January-February 2022

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