I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes
   □ 11/24/21
   □ 2/9/22

III. Continuing Business
A. Grants & Contracts
   1. Approval to Submit a Grant Application to the
      Tribal Ogema
      Bureau of Indian Affairs-U.S. Division of Energy
      and Mineral Development (DEMD) for a 2022
      Tribal Energy Development Capacity Grant (TEDC)
      Evaluation energy alternatives for Tribal energy
      sovereignty, self-determination, resilience, potentially
      reducing energy costs.

   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
A. Report of the Tribal Ogema
   1. Operations Report □ March 2022
   2. Financial Report □ None Submitted

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

VI. Acceptance of Committee Minutes and Other Entities
A. Little River Casino Resort Preference Report  □ March 2022
B. Biskaabiiyang Committee  □ None Submitted

VII. Old Business
A. Natural Resource Commission  □ February 2022
B. Biskaabiiyang Committee  □ January 2022

VIII. New Business

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, April 27, 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
      b) Line 5 Update
      c) Brackeen Case
C. Bids & Contracts
D. Acceptance of Submission from Tribal Entities requiring action in
   Closed Session
   1. Binojeeuk Commission Closed Session Minutes  □ March 2022
   2. Gaming Commission Closed Session Report  □ March 2022
   3. Little River Holdings, LLC Minutes  □ None Submitted
   4. Natural Resources Closes Session Minutes  □ Feb 2022

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

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0420-067
1st supplemental appropriation 2022-01 – 2nd QTR
1st budget modification MB-2022-01
2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council
3. Willis V LRBOI Tribal Council
4. DiPiazza vs Tribal Council
5. D. Lonn v. LRBOI Tribal Council

F. Personnel

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

XII. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0420-067
    1st supplemental appropriation 2022-01 – 2nd QTR
    1st budget modification MB-2022-01