I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes ☐ 7/21/21 ☐ 7/30/21

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the Department to Health and Human Services-
         Indian Health Services and approving a Modification to the Operating Budget
         MB-2022-__ in the amount of $473,784 Acceptance of funds.
         Tribal Ogema B. Willis
      2. Acceptance of contract funds from the Department to Health and Human Services-
         Indian Health Services and approving a Modification to the Operating Budget
         MB-2022-__ in the amount of $270,744 Acceptance of funds.
         Tribal Ogema B. Willis
      3. Acceptance of contract funds from the Department to Health and Human Services-
         Indian Health Services and approving a Modification to the Operating Budget
         MB-2022-__ in the amount of $566,557 Acceptance of funds.
         Tribal Ogema B. Willis

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 #

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0504-082
1st supplemental appropriation 2022-02 – 2nd QTR
1st budget modification MB-2022-07
4. Acceptance of contract funds from the Department to Health and Human Services-Indian Health Services and approving a Modification to the Operating Budget MB-2022-__ in the amount of $460 Acceptance of funds.

5. Acceptance of contract funds from the Department to Health and Human Services-Indian Health Services and approving a Modification to the Operating Budget MB-2022-__ in the amount of $1,647,845 Acceptance of funds.

6. Approval of Supplemental Appropriation 2022-__-2nd QTR to fund Legislative Communications in the amount of $261,335 Supplemental Appropriation.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Acceptance of contract funds from the Department of Health and Human Services-Health Services Pending WS: Center 105(L) Development and approving a modification to the Operating Budget MB-2022-__ in the amount of $360,223 Acceptance of funds.

B. Biskaabiiyang Committee

1. ☐ February 2022
2. ☐ March 2022 - No Meeting

V. New Business-None Submitted

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, May 11, 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

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0504-082
1st supplemental appropriation 2022-02 – 2nd QTR
1st budget modification MB-2022-07
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

E. Litigation
   1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
   2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council
   3. 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