I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes   □ None Submitted

III. Continuing Business-None Submitted
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business
   Removed: A. Acceptance of contract funds from the Department of Health and Human Services-Health Services Center 105(L) Development and approving a modification to the Operating Budget MB-2022-___ in the amount of $360,223 Acceptance of funds. Tribal Ogema D. Wever

V. New Business-None Submitted

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, May 18, 2022
   B. Ogema Weekly Status and Business Update
   C. Legislative Affairs Update
   D. Public Comment Period

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0511-088
1st supplemental appropriation 2022-03 – 2nd QTR
1st budget modification MB-2022-11
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 ☐ 1/12/2022
   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
      1. Ratification of Tribal Participation E. McGowan-Cuellar
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Little River Holdings, LLC Minutes ☐ March 2022
   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