I. Opening Prayer

II. General Business
   A. Call to Order                                             J. Wolfe
   B. Roll Call                               P. Johnson
   C. Approval of Agenda
   D. Tribal Council Minutes          □ 5/4/22          □ 5/11/22

III. Continuing Business
   A. Grants & Contracts
      1. Approval for the Natural Resource Department to Submit a Supplemental Clean Air Act, Section 103 Direct Funding Application to the United States Environmental Protection Agency-Region V for $33,500
         USEPA-Region V requested that LRBOI Submit a Direct Funding Application to assist with the purchase Of a Continuous PM2.5 Monitor.
         Tribal Ogema
         A. Smart

      2. Apply to the U.S. Department of Treasury, ARPA Capital Asset Program Formula Funding for $167,504 IT, LRBOI Health Services, and Family Services have a combined plan to use the funding to address the criteria of Health Monitoring, Education, and Workforce Development.
         Tribal Ogema
         A-Trey
         K. Crampton
         L. Dorr

      3. Ratification of Agreement with Worldwide Casino Consulting in the amount of $5,500
         Worldwide Casino Consulting to provide three-day Games Protection Training during the week of June 20, 2022.
         Tribal Ogema
         J. Wolfe
         C. Lindsay

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0525-090
1st supplemental appropriation 2022-03 – 2nd QTR
1st budget modification MB-2022-11
B. Budget Modifications

1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2022-__ in the amount of $43,000

Acceptance of funds.

2. Acceptance of contract funds from the U.S. Department of Agriculture-FDPIR CARES Act and approving a modification to the Operating Budget MB-2022-__ in the amount of $114,525

Acceptance of funds.

3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022-__ in the amount of $3,703

Acceptance of funds.

4. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022-__ in the amount of $745

Acceptance of funds.

5. 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.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report  □ April 2022
B. Little River Casino Resort Preference Report  □ April 2022

V. New Business-None Submitted

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 1, 2022
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0525-090
1st supplemental appropriation 2022-03 – 2nd QTR
1st budget modification MB-2022-11
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 3/3/2022

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
   d) Opioid Litigation Settlement

C. Bids & Contracts
   1. Data Works Plus Maintenance and Technical Service Agreement
      Tribal Ogema
      R. Medacco
   2. Ratification of Agreement with North American Video
      For Synectics Synergy Secure Software Maintenance
      And Remote Technical Support
      J. Wolfe
      K. Maser

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

Add: 1. LRCR Financial Presentation

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