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

Moved From 4. Data Works Plus Maintenance and Technical Service Agreement R. Medacco

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
DataWorks provides maintenance and technical service for LiveScan Fingerprinting System.

**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**

- **B. Little River Casino Resort Preference Report**

**V. New Business**

- **Add: A. Tribal Council Acknowledgement of Motion made by Councilor Champagne on May 18, 2022**

---

**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
VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, June 1, 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 □ 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
      Moved to open
      1. Data Works Plus Maintenance and Technical Service Agreement
         Tribal Ogema R. Medacco
         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