I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
      ☐ 5/25/22  ☐ 4/20/22
      ☐ 4/13/22  ☐ 6/1/22
   D. Tribal Council Minutes

III. Continuing Business
   A. Grants & Contracts
      Revised: 1. Approval for the Natural Resources Department of the Little River Band of Ottawa Indians to Submit a Grant Application to the United States Environmental Protection Agency for a Performance Partnership Grant for a total of $798,156.
         The NRD is planning to apply for a PPG with USEPA for funding for GAP, CWA, 106/319 and CERCLA 128a Programs. The total amount of funding for two years is $798,156. The Grant funds the Water Quality, GAP and Brownfield Programs.
   
      Revised and Postponed: 2. Approval to apply for the U.S. Department of Justice (DOJ) FY2022 Tribal Victim Services Set-Aside Formula Grant for $663,204 from the Office for Victims of Crime (OVC).
         Approval to apply for FY 2022 Tribal Victim Services Set-Aside Formula Grant for $663,204 from the Office for Victims of Crime (OVC).

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0615-105
1st supplemental appropriation 2022-04 – 2nd QTR
1st budget modification MB-2022-16
B. Budget Modifications
C. Approval of Budgeted Expenditure

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

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

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

VII. Old Business
A. Financial Report □ April 2022
   This item was postponed from the 6/1/22 Agenda.

VIII. New Business - None Submitted

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, June 22, 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 □ 2/09/2022 □ 2/23/2022
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

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0615-105
1st supplemental appropriation 2022-04 – 2nd QTR
1st budget modification MB-2022-16
c) Brackeen Case

d) Opioid Litigation Settlement

C. Bids & Contracts

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

1. Binojeeuk Commission Closed Session Minutes  □ May 2022
2. Gaming Commission Closed Session Report  □ May 2022

Revised 3. Little River Holdings, LLC Minutes  □ None Submitted
Revised 4. Natural Resources Closed session  □ None Submitted
Revised 5. Enrollment Commission Closed Session Minutes  □ None Submitted

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

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn