I. Opening Prayer

II. General Business
A. Call to Order                                               S. Crampton
B. Roll Call                                   J. Wolfe
C. Approval of Agenda
D. Tribal Council Minutes   ☐ None Submitted

III. Continuing Business
A. Grants & Contracts
   1. Ratification of MOA with Oneida Engineering Solutions for Brownfield Program Support
      Tribal Ogema                  A. Smart
      The contract will allow the NRD to gain support for developing a QAPP and other Brownfield Program documents to further the goals of the Brownfield Program.
   2. USDA 2022-2023 FDPIR Annual Budget Submission
      Tribal Ogema                  J. Friedel
      For submission.
   3. Approval of Maintenance Agreement with Xerox and the use of ARPA Funds for the purchase of two copiers
      Tribal Ogema                  M. Lucas
      Replace aging machines in the Tribal Council and Justice Center areas.

B. Budget Modifications
   1. Acceptance of contract funds from the Department of Housing and Urban Development-2022 Indian Housing Block Grant and approving a modification to the Operating Budget MB-2022-__ in the amount of $401,582
      Tribal Ogema                  T. Bailey

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0713-116
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-20
Acceptance of funds.

2. Acceptance of contract funds from the U.S. Department of Treasury-Homeowners Assistance Program (HAP) and approving a modification to the Operating Budget MB-2022-__ in the amount of $227,324

Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business
A. Appointment of Jennifer Clark to the EDC Board
   Tribal Ogema
   This item was postponed from the 7/6/22 Agenda.
B. Re-Appointment of James La Porte to the EDC Board
   Tribal Ogema
   This item was postponed from the 7/6/22 Agenda.

V. New Business
A. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Tribal Enrollment Budget
   J. Wolfe
   B. Pringle
   Accepting the Internal Audit results.
B. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Tribal Prosecutor Budget
   J. Wolfe
   B. Pringle
   Accepting the Internal Audit results.
C. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Unified Legal Department Budget
   J. Wolfe
   B. Pringle
   Accepting the Internal Audit results.
D. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Commissions/Committees Budget
   J. Wolfe
   B. Pringle
   Accepting the Internal Audit results.
E. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Great Lakes Enforcement Budget
   J. Wolfe
   B. Pringle
   Accepting the Internal Audit results.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, July 20, 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.

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0713-116
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-20
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
      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

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

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