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 □ 7/6/22 □ 7/13/22

III. Continuing Business
   A. Grants & Contracts
      1. Ratification of MOA with Northwest Michigan Tribal Ogema
         Invasive Species Network for treatment of Invasive Species on Tribal Properties
         This MSA continues LRBOI’s collaboration with The Invasive Species Network to treat Invasive Species on Tribal Properties and in the Ceded Territory near Tribal Properties to decrease the spread of Invasive Species and create habitat opportunities for Native Species.

   B. Budget Modifications
      1. 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 $270,744 Acceptance of funds.
      2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget.

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0720-128
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-22
Budget MB-2022-__ in the amount of $417,513.20
Acceptance of funds.

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. Binojouuk Commission  □ June 2022
B. Enrollment Commission  □ April 2022
C. Gaming Commission  □ June 2022
D. Health Commission  □ None Submitted
E. Housing Commission  □ June 2022
F. Natural Resource Commission  □ May 2022

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

VII. Old Business-None Submitted

VIII. New Business-None Submitted

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, July 27, 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  □ 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

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0720-128
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-22
c) Brackeen Case  
d) Opioid Litigation Settlement

C. Bids & Contract  

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session  
1. Binojeeuk Commission Closed Session Minutes ☐ June 2022  
2. Gaming Commission Closed Session Report ☐ June 2022  
3. Little River Holdings, LLC Minutes ☐ None Submitted  
4. Natural Resources Closed session ☐ May 2022  
5. Enrollment Commission Closed Session Minutes ☐ April 2022  

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  

XI. Open Session  
A. Items moved from Closed to Open Session  

XII. Adjourn