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
   B. Budget Modifications
      1. Approval of Budget Modification MB-2022-__; Tribal Ogema
         Authorizing a modification to the Older Americans Act Title VI Budget in the amount of $14,670
         Approval of Modification.
      2. Approval of Budget Modification MB-2022-__; Tribal Ogema
         Authorizing a modification to the Strategic Gaming Budget in the amount of $820,449
         Approval of Budget Modification.

   C. Approval of Budgeted Expenditure

IV. Old Business
   A. Financial Report ☐ May 2022

V. New Business
   A. Approval of Continued Support of the Implementation of Special Tribal Criminal Jurisdiction
      Previously known as Special Domestic Violence Criminal Jurisdiction. Tribal Council continues to support the implementation
      J. Wolfe
      Mc Gowan-Cuellar

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0810-144
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-27
Of expanded criminal jurisdiction against Non-Natives for crimes
As reauthorized in VAWA 2022.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, August 17, 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 □ 3/9/2022

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
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

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