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. Approval of Contract with Elmer’s Crane & Dozer, Tribal Ogema for the Aki Maadiziwin Roads Construction Project
   In order for the Aki Maadiziwin Roads Construction Project to proceed, Tribal Council will need to approve the submitted Contract.

B. Budget Modifications
1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2022-__ in the amount of $99,560 Acceptance of funds.
2. 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 $33,500 Acceptance of funds.

*This agenda is subject to adoption or amendment by vote of the Tribal Council*

Join Zoom Meeting
https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdXZz09

Meeting ID: 997 0579 6129
Passcode: 1836

Call in numbers
1 929 436 2866  Meeting ID 99705796129  # CODE 1836 #
1 301 715 8592  Meeting ID 99705796129  # CODE 1836 #

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0824-149
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-29
C. Approval of Budgeted Expenditure
   1. Appropriation of Funds for Expenditures during the Fourth Quarter of FY2022
      Quarterly Appropriations of Funds in accordance with Section 5.07 of Budget & Appropriations Act of 2013.

IV. Old Business
   A. Little River Casino Resort Preference Report  July 2022

V. New Business
   A. Approving by Resolution Hunting, Trapping and Gathering Regulations of the 1836 Ceded Territory as amended by NRC 2022 0314-011 Commission
      Approving by Resolution Hunting, Trapping and Gathering Regulations of the 1836 Ceded Territory as amended by NRC 2022 0314-011 Commission.
   B. Posting Amendments to the Unified Legal Department Act of 2015, Ordinance #15-100-0Sa
      To allow for membership input.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, September 7, 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  3/2/2022
   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
D. Bids & Contracts
   1. Ratification of First Amendment to the Kanji & Katzen, PLLC Contract

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. LRCR Financial Presentation 1pm

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