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, Inc. for the Aki Maadiziwin Roads Construction Project  S. Parsons
         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.

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
   Revised: A. Approving by Resolution Hunting, Trapping and Gathering Regulations of the 1836 Ceded Territory as amended by NRC 2022 0314-044 001 Commission
      Approving by Resolution Hunting, Trapping and Gathering Regulations of the 1836 Ceded Territory as amended by NRC 2022 0314-044 001 Commission.
   Revised: B. Posting Amendments to the Unified Legal Department Act of 2015, Ordinance #15-100-0Sa-08a for 30-Day Public Comment
      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

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0824-149
Ist supplemental appropriation 2022-04 – 3rd QTR
Ist budget modification MB-2022-29
C. 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

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
      Add: B. Ratification of Amendment to Woven Energy, LLC Contract
           Contract ended amend contract to reflect Item 1. Termination in First Amendment. Upon completion of Exhibit A Contract will End needed to complete Agreement with Woven Energy, LLC in Accordance with DEMD, EMDP Grant.

G. Lewis

IX. Adjourn