

- 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** 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**
 - 1. Kanji and Katzen 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**

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0907-155
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-31*