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 ✔️ 8/17/22 ✔️ 8/24/22

III. Continuing Business
A. Grants & Contracts
   1. Approval of Maintenance Agreement with Xerox and the use of ARPA Funds for the Purchase of (1) Copier Replace aging copier in the Gaming Commission Office.
   Tribal Ogema
   M. Lucas
B. Budget Modifications
C. Approval of Budgeted Expenditure
   1. Approval for Pam Johnson to attend the 17th Annual Government to Government Violence Against Women Tribal Consultation in Anchorage, Alaska September 19-24, 2022
   Travel requires Tribal Council Approval.
   P. Johnson

IV. Old Business
A. Operations Report ✔ July 2022
B. Enrollment Commission ✔ July 2022

V. New Business

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, September 14, 2022

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
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
   Postponed 1. Kanji & 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