I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 9/7/22

III. Continuing Business
   A. Grants & Contracts
      1. Partnership Agreement with U.S. Army Corps of Engineers for Maple River
         Approval of Partnership Agreement with USACOE for Hydrological Study of Maple River Watershed of the Muskegon River.
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business-None

V. New Business-None Submitted

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, September 28, 2022
   B. Ogema Weekly Status and Business Update
   C. Legislative Affairs Update
   D. Public Comment Period

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0914-156
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-31
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 & 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 22-0914-156
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-31