I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Return to the General Fund the Jingtamok unexpended appropriations in the amount of $5,819.58 per Resolution #22-0601-102
      2. Returning the unused portion of the Jingtamok Funds.
   C. Approval of Budgeted Expenditure
      1. Approval of Annual 2022 Elders Conference to be held on November 5-6, 2022 at LRCR and also approving Conference Budget of $37,343.25 (which is in Tribe’s overall 2022 Committees/Commissions Budget) as referenced in the Enclosed Packet of Information

NOTE: Resolution number for the first resolution adopted for this meeting is 22-1005-167
1st supplemental appropriation 2022-04 – 4th QTR
1st budget modification MB-2022-36
IV. Old Business
   A. Operations Report  August 2022
   B. Financial Report  August 2022

V. New Business-None

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, October 12, 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  3/16/2022
   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

   C. Bids & Contracts
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   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