



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, January 7th, 2026, at 10:00 a.m.**  
**VIA ZOOM**  
**AGENDA**

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council\**

**Join Zoom Meeting**

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

**Meeting ID: 997 0579 6129**

**Passcode: 1836**

**Call in numbers**

**1 929 436 2866    Meeting ID 99705796129 # CODE 1836 #**

**1 301 715 8592    Meeting ID 99705796129 # CODE 1836 #**

**I. Opening Prayer**

**II. General Business**

**A. Call to Order**

**S. Crampton**

**B. Roll Call**

**S. Thull**

**C. Approval of Agenda**

**Add. D. Tribal Council Minutes     12/10/25     12/17/25**

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approval of Grant Submission: MDHHS Senior Medicare    J. Gannon Program-2026**

LRBOI Family Services Administrator Program Supporting the LRBOI Population Including Elder Insurance Part C & D Through The Membership Assistance Program. This Grant will Assist with Funding Necessary Outreach and Education to our Elder Population Participating in Medicare Benefits to Reduce the Threat of Our Elders Becoming the Victim of Medicare Fraud and Dangers to access to Misuse of Personal Protected Information from Medicare Scammers. Total Grant Request is \$25,000 for Outreach and Education Activity.

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**V. New Business**

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0107-001*

*1<sup>st</sup> supplemental appropriation 2026-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2026-01*

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, January 14, 2026
- 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 Great Lakes Decree Negotiations (Treaty Rights)
    - b) Land into Trust
  
  - 2. Legal Updates
    - a) Delisting of the Gray Wolf
    - b) Line 5 Update
    - c) Line 5 Tunnel Update
    - d) Opioid Litigation Settlement
    - e) Maverick Gaming LLC v United States
    - f) Ludington Property
    - g) Baldwin Property
    - h) Bear Lake Property
  
- C. Bids & Contracts
  
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
  
- E. Litigation
  - 1. Romanelli v LRBOI Tribal Council, Bordeaux, Crampton  
Case # 23-175-GC
  - 2. Romanelli v LRBOI Tribal Council  
Case # 23-235-GC/24-072-AP
  - 3. Ogema v LRBOI Tribal Council  
Case #24-010-GC
  - 4. Puflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli  
Case # 24-192-GC
  - 5. Tribal Council V. Ogema, et al Case #25-25 GC
  
- F. Personnel

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*1<sup>st</sup> supplemental appropriation 2026-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2026-01*

**VIII. Open Session**

**A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**

**IX. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0107-001  
1<sup>st</sup> supplemental appropriation 2026-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2026-01*