



**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
1st supplemental appropriation 2026-01 – 1st QTR
1st 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. Pufflett 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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VIII. Open Session

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

IX. Adjourn

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