



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, JANUARY 22, 2025, at 10:00 a.m.**  
**Little River Band Government Center**  
**VIA ZOOM & LODGE**  
**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**

**T. Burmeister**

**B.    Roll Call**

**P. Johnson**

**C.    Approval of Agenda**

**Add**

**D.    Tribal Council Minutes    ☐ 02/14/2024**

**III.    Continuing Business**

**A.    Grants & Contracts**

- 1.    Approval to apply for formula grant application for  
The FY2026 Standing announcement for family  
Violence Prevention & Services/Domestic Violence  
Shelter & Supportive Services/Grants to Native American  
Tribes & Tribal Organizations.**

**Tribal Ogema  
S. Canales**

Approval to apply for formula grant application for  
The FY2026 Standing announcement for family  
Violence Prevention & Services/Domestic Violence  
Shelter & Supportive Services/Grants to Native American  
Tribes & Tribal Organizations.

**B.    Budget Modifications**

- 1.    Acceptance of contract funds from the U.S  
Department of Treasury- Homeowners Assistance  
Program (HAP) and approving a modification to the  
Operating Budget MB-2025-\_\_ in the amount of \$12,753.81  
Acceptance of funds from US Dept of Treasury.**
- 2.    Acceptance of contract funds from the U.S  
Department of Interior- Bureau of Indian Affairs-  
And approving a modification to the Operating Budget  
MB2025-\_\_ in the amount of \$31,169.00**

**Tribal Ogema  
K. Bowers  
T. Bailey**

**Tribal Ogema  
K. Bowers**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0122-005*

*1<sup>st</sup> supplemental appropriation 2025-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2025-01*

Updated 3. Acceptance of funds from US Dept of Interior.  
**Acceptance of contract funds from the U.S  
Department of Interior- Bureau of Indian Affairs-  
And approving a modification to the Operating Budget  
MB2025-\_\_ in the amount of \$244,371.00**

Tribal Ogema  
K. Bowers

Updated 4. Acceptance of funds from US Dept of Interior.  
**Acceptance of contract funds from the U.S  
Department of Interior- Bureau of Indian Affairs-  
And approving a modification to the Operating Budget  
MB2025-\_\_ in the amount of \$404,984.00**

Tribal Ogema  
K. Bowers

Acceptance of funds from US Dept of Interior.

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

Tribal Ogema

- |                      |   |
|----------------------|---|
| 1. Operations Report | <input type="checkbox"/> December 2024  |
| 2. Financial Report  | <input type="checkbox"/> None Submitted |

**V. Acceptance of Commission Reports**

- |                                 |  |
|---------------------------------|--|
| A. Binojeeuk Commission         | <input type="checkbox"/> None Submitted                        |
| B. Enrollment Commission        | <input type="checkbox"/> None Submitted                        |
| C. Gaming Commission            | <input type="checkbox"/> December 2024                         |
| D. Health Commission            | <input type="checkbox"/> None Submitted                        |
| E. Housing Commission           | <input type="checkbox"/> December 2024                         |
| F. Natural Resource Commission  | <input type="checkbox"/> Oct 2024, Dec 2024 & Jan 2025 Special |
| Add G. Biskaabiyaang Commission | <input type="checkbox"/> None Submitted                        |

**VI. Acceptance of Committee Minutes and Other Entities**

- |   |   |
|---|---|
| A. Little River Casino Resort Preference Report | <input type="checkbox"/> December 2024  |
| B. Elders Committee                             | <input type="checkbox"/> None Submitted |

**VII. Old Business**

postponed A. **Authorizing the action of adding a credit card for the  
Use of utility payments for Government business  
purposes and increasing credit limit to \$200,000.00**  
To ensure better management of utility accounts and that invoices  
Are applied to the correct accounts.

Tribal Ogema  
C. Dunham-Tozer  
M. Lucas

**VIII. New Business**

- |  |          |
|--|----------|
| A. <b>Rescinding Resolution #25-0108-001 Authorization of<br/>Charitable Donation with the National Native American<br/>Boarding School Healing Coalition.</b><br>Resolution #25-0108-001 did not expend the funding for charitable<br>donations as of the last date of the fiscal year. | J. Wolfe |
| B. <b>Authorization of Charitable Donation with the National<br/>Native American Boarding School Healing Coalition.</b>  | J. Wolfe |

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1<sup>st</sup> budget modification MB-2025-01*

Tribal Council is responsible for determining the recipients of charitable donations and the National Native American Boarding School Healing Coalition is a qualified organization that meets all criteria of the charitable donation ordinance to receive funds.

- C. **Adopting the Dividend Plan for Little River Holding, LLC.**  
Tribal Council as the representative of the Member is required under Section 7.3 of the LRH Operating Agreement to adopt the Dividend Plan for Little River Holdings, LLC

J. Wolfe

**IX. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, February 05, 2025**  
B. **Ogema Weekly Status and Business**  
C. **Legislative Affairs Update**  
1. **Tammy Burmeister**  
2. **Pam Johnson**  
3. **Julie Wolfe**  
4. **Gary Di Piazza**  
5. **Shirley Wever**  
6. **Al Metzger**  
7. **Ron Wittenberg**  
8. **Misty Silvis**  
9. **Shannon Crampton**

- 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.*

**X. 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**  
C. **Bids & Contracts**

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1<sup>st</sup> supplemental appropriation 2025-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2025-01*

**D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

1. Binojeeuk Commission Closed Session Minutes ☐ None Submitted
2. Gaming Commission Closed Session Report ☐ December 2024
3. Little River Holdings, LLC Minutes ☐ None Submitted
4. Wells Fargo ☐ 1 pm

**E. Litigation**

1. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case #22-164-AP
2. Romanelli v LRBOI Tribal Council, Bordeaux, Crampton Case # 23-175-GC
3. Romanelli v LRBOI Tribal Council Case # 23-235-GC/24-072-AP
4. Ogema v LRBOI Tribal Council Case #24-010-GC
5. Pufflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli Case # 24-192-GC
6. MRG Acquisition LLC, d/b/a/Marketing Resource Group v. LRBOI Case #24-187-GC

**F. Personnel**

**XI. Open Session**

**A. Items from Closed to Open Session – Minutes and Materials Remain in Closed**

1. Gaming Commission Closed Session Report ☐ December 2024

**XII. Adjourn**

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