



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
 TRIBAL COUNCIL
 REGULAR MEETING
WEDNESDAY, January 28th, 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**
 - Add. B. Selection of Pro Tempore Recorder** **S. Crampton**
 - B. Roll Call** **S. Thull**
 - C. Approval of Agenda**
 - D. Tribal Council Minutes** 01/21/26 03/20/26 Emergency 05/01/24
 05/08/24 05/15/24 05/22/24
- III. Continuing Business**
 - A. Grants & Contracts**
 - B. Budget Modifications**
 - Acceptance of contract funds from the Indian Health Service** **K. Bowers**
 - Office of Self-Governance and approving a modification to the**
 - Operating Budget MB2026-___ in the amount of \$2,281,345**
 - Acceptance of Funds**
 - C. Approval of Budgeted Expenditure**
- IV. Old Business**
 - A. Little River Casino Resort Preference Report** **December 2025**
- V. New Business**
 - A. Appropriating Funds for Continuing Budget Resolution** **S. Crampton**
 - For Expenditures During the Month of February FY2026** **B. Pringle**
 - Monthly Appropriations of Funds**
 - Removed B. Approving the Ogema’s Execution of the FY-2026** **Tribal Ogema**
 - Subcontract for Administration and Biological** **A. Martell**
 - Services with Chippewa Ottawa Resource Authority** **F. Beaver**
 - Execution of Contracts Requires Tribal Council Approval**

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0128-004
1st supplemental appropriation 2026-01 – 1st QTR
1st budget modification MB-2026-01

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 4th, 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**
 - 1. Wells Fargo** 1pm
- 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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