



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, February 4th 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

B. Roll Call

S. Thull

C. Approval of Agenda

D. Tribal Council Minutes

01/28/26 01/21/26 03/20/24 Emergency

05/01/24 05/08/24 05/15/24 05/22/24

06/05/24

III. Continuing Business

A. Grants & Contracts

1. MDHHS Rual Health Transformation (RHT) Grant Approval

**Tribal Ogema
J. Steinberg**

MDHHS Received Rual Health Transformation Funds From CMS. The Tribe have a Set Aside Ability of \$665,887 Letters of Intent (LOI) to Apply, are Due February 26, 2026.

B. Budget Modifications

1. Approving Amendment #1 to the Memorandum of Agreement for the Lift Station Generator and Safety Grate and approving Budget Modification MB2026-___ For Cash Match Increase of \$757.14 from Utility Department Waste Water (7500-702) for the Backup Generator Project (4576 Acceptance of Funds

**Tribal Ogema
K. Bowers
D. Kerr**

C. Approval of Budgeted Expenditure

IV. Old Business

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0204-006
1st supplemental appropriation 2026-01 – 1st QTR
1st budget modification MB-2026-01*

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

VIII. Open Session

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

IX. Adjourn

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1st budget modification MB-2026-01*