



**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. Selection of Pro Tempore Recorder

S. Crampton

C. Roll Call

S. Thull

D. Approval of Agenda

E. 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

Add

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

*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*

Removed:

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

- A. **Binojeeuk Commission Report** Oct 2025 Nov 2025

V. New Business

- A. **Ratification of Swidorski Bros. Excavating LLC**
Demolition of Home

Tribal Ogema
T. McCollum

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, February 11th, 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

*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*

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

1. Binojeeuk Closed Session Reports Sept 2025 Oct 2025
 Nov 2025

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

VIII. Open Session

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

IX. Adjourn

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