



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, March 4th, 2026, at 10:00 a.m.

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

A. Metzger

C. Approval of Agenda

D. Tribal Council Minutes 2/25/26

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. Housing Commission January 2026

V. New Business

A. Approval of Updates to the Little River Band of Ottawa Indians approved TTP Roads Inventory and Long Range Transportation Plan.

M. Richards

Add P112 to BIA Inventory

Removed:

B. Ratification of Certified Treasury Management and Limited Waiver of Sovereign Immunity with PNC Bank

C. Dunham-Tozer

To sign correct required documentation with PNC to open the Per Cap account with PNC.

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0304-016
1st supplemental appropriation 2026-01 – 1st QTR
1st budget modification MB-2026-01*

IV. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 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) Ludington Property
 - f) Baldwin Property
 - g) 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. Pufflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli
Case # 24-192-GC
 - 4. Tribal Council V. Ogema, et al Case #25-25 GC
 - 5. Romanelli v Tribal Council Case #25-253-GC
 - 6. Tribal Council V Ogema & Jonathon Hauswirth Case #23-232-AP/23-105-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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