



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
TRIBAL COUNCIL  
REGULAR MEETING  
**WEDNESDAY, March 4<sup>th</sup>, 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. Adding New Parking Lot Section P112 to BIA Inventory** M. Richards  
Add P112 to BIA Inventory

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

- 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.

**IV. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 11<sup>th</sup>, 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**

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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**

**VIII. Open Session**

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

**IX. Adjourn**

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