

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. Adding New Parking Lot Section P112 to BIA Inventory 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.

- IV. Concluding Business**
 - A. Next Meeting Date(s) - Wednesday, March 11th, 2026
 - B. Ogema Weekly Status and Business Update
*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*

- 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**

VIII. Open Session

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

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Confidential

IX. Adjourn

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