



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
Add P112 to BIA Inventory

M. Richards

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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