



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 05, 2025, 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

T. Burmeister

B. Roll Call

P. Johnson

C. Approval of Agenda

D. Tribal Council Minutes ☐

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Approval of Budget Modification MB2025-__

Tribal Ogema

**Authorizing a modification to the Native Connections
Grant.**

K. Bowers

D. Batchelder- Streeter

Budget modifications to a line item within a department

Fund or program budget and modification in excess of 10%

Of the total original program budget require Tribal Council
approval

C. Approval of Budgeted Expenditure

IV. Old Business

**A. Supplemental Payment of General Welfare Assistance
Program 2022 COVID-19 Pandemic Assistance Program
utilizing the remaining ARPA funding of \$894,287.94**

J. Wolfe

Tribal Members, continue to suffer and experience financial hardships
related to the COVID-19 pandemic and Tribal Council deems it in the
best interest of the nation and its members to provide a supplemental
payment to the 2022 COVID -19 General Welfare Program

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0305-050

1st supplemental appropriation 2025-03 – 1st QTR

1st budget modification MB-2025-07

B. Enrollment Commission ☐ **December 2024**

V. New Business

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, March 12, 2025

B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

1. Tammy Burmeister

2. Pam Johnson

3. Julie Wolfe

4. Gary Di Piazza

5. Shirley Wever

6. Al Metzger

7. Ron Wittenberg

8. Misty Silvis

9. Shannon Crampton

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)

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

C. Bids & Contracts

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

E. Litigation

1. Stone et al (Burmeister, Walter, Waitner, Iverson, Saunders) Ogema vs Tribal Council Case #22-164-AP

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1st supplemental appropriation 2025-03 – 1st QTR

1st budget modification MB-2025-07

2. **Romanelli v LRBOI Tribal Council, Bordeaux, Crampton**
Case # 23-175-GC
- 3 **Romanelli v LRBOI Tribal Council**
Case # 23-235-GC/24-072-AP
4. **Ogema v LRBOI Tribal Council**
Case #24-010-GC
5. **Puflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and**
Promisor Larry Romanelli
Case # 24-192-GC
6. **Case #25-25 GC Tribal Council V. Ogema, etal**

F. Personnel

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session

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

IX. Adjourn

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1st supplemental appropriation 2025-03 – 1st QTR
1st budget modification MB-2025-07*