



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 12, 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    ☐ 12/16/24 Public Hearing**

**III.   Continuing Business**

**A.    Grants & Contracts**

- 1.   Ratification of Portable Water Systems, LLC Contract  
In the amount of \$29,390.00**

**Tribal Ogema  
G. Lewis**

Approval of contract for delivery of temporary water tanks while the water tower is being painted

- 2.   Ratification of JWC Contract for the Fiscal years, 2025-2026-2027 NTE \$30,000 per year or \$90,000 all together**

**Tribal Ogema  
G. Lewis**

The terms and conditions from this vendor is essentially a contract. We would like the vendor to be approved for years 2025-2026-2027 in the amount of \$30,000 per year or \$90,000 all together

**B.    Budget Modifications**

- 1.   Approval of Budget Modification MB2025-\_\_;  
Authorizing a modification to the 2025 Tribal Victim Services Grant.**

**Tribal Ogema  
K. Bowers  
M. Ludwig**

Budget modifications to a line item within a department, fund Or program budget and modifications in excess of 10% of the total original program budget require Tribal Council approval.

**C.    Approval of Budgeted Expenditure**

**IV.   Old Business**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0312-052*

*1<sup>st</sup> supplemental appropriation 2025-03 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2025-08*

**V. New Business**

- A. Little River Band of Ottawa Indians Internet Gaming Revenue Distribution Ordinance- Ordinance #25-0312-XXX** **S. Crampton**  
Defining procedure for internet gaming distribution.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 19, 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**  
1. Ratification of Master Agreement of Services with **Tribal Ogema**  
**Doeren Mayhew for 2024-2026 401K Audit.** **A. Goff**  
Three Year 401K Audit Agreement with Doeren **D. Reinhard**  
Mayhew for 2024-2026.

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0312-052  
1<sup>st</sup> supplemental appropriation 2025-03 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2025-08*

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

**E. Litigation**

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

- |                                                                                                     |                     |
|-----------------------------------------------------------------------------------------------------|---------------------|
| 1. <b>Ratification of Master Agreement of Services with Doeren Mayhew for 2024-2026 401K Audit.</b> | <b>Tribal Ogema</b> |
| Three Year 401K Audit Agreement with Doeren Mayhew for 2024-2026.                                   | <b>A. Goff</b>      |
|                                                                                                     | <b>D. Reinhard</b>  |

**IX. Adjourn**

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1<sup>st</sup> supplemental appropriation 2025-03 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2025-08*