



**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
D. Kerr**

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

Postponed

**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 25-0312-053

1st supplemental appropriation 2025-03 – 1st QTR

1st budget modification MB-2025-08

V. New Business

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

S. Crampton

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)
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) Maverick Gaming LLC v United States
f) Ludington Property

C. Bids & Contracts

- Removed 1. Ratification of Master Agreement of Services with Doeren Mayhew for 2024-2026 401K Audit.**
Three Year 401K Audit Agreement with Doeren

Tribal Ogema
A. Goff
D. Reinhard

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0312-053
1st supplemental appropriation 2025-03 – 1st QTR
1st budget modification MB-2025-08*

Mayhew for 2024-2026.

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. Pufflett 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

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

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0312-053
1st supplemental appropriation 2025-03 – 1st QTR
1st budget modification MB-2025-08*