



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, MARCH 19, 2025, at 10:00 a.m.**  
**Little River Band Government Center**  
**VIA ZOOM & LODGE**  
**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  03/10/2025 Emergency Meeting**

**III. Continuing Business**

**A. Grants & Contracts**

**1. Authorization to enter in Consortium with Bad River Band of Lake Superior Chippewa and MTERA for the Home Electrification and Appliance Rebate Program (HEAR)**

**Tribal Ogema**

**G. Lewis**

**T. Bailey**

Resolution Approval to enter into HEAR consortium with Bad River as Lead for the project.

**B. Budget Modifications**

**1. Rescinding Resolution #25-0226-042 and Approving Supplemental Appropriation 2025-\_-1st QTR to fund the Elders Meals Supplemental in the amount of \$13,885**

**Tribal Ogema**

**K. Bowers**

Requesting to rescind Resolution #25-0226-042 as it was determined a new program number needs to be issued in order for orders to be processed and reapprove the supplemental appropriation needed to provide lunches for the Elders

**Updated**

**2. Approval for the Natural Resource Department to perform a budget modification on the Air Quality Project (4530) budget.**

**Tribal Ogema**

**J. Vaquera**

**F. Beaver**

NRD requests to move funds within the Air Quality Project budget (4530).

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0319-056*

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

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

- C. Approval of Budgeted Expenditure**
- 1. Approval of Expenditure for Public Safety to purchase Equipment & installation from Tele-Rad to outfit the Six new vehicles purchased from Watson’s Manistee With budgeted funds.** Tribal Ogema  
R. Medacco
- Equipment is necessary to outfit our six new patrol vehicles

- IV. Acceptance of Reports**
- A. Report of the Tribal Ogema** Tribal Ogema
- 1. Operations Report**  None Submitted
- 2. Financial Report**

- V. Acceptance of Commission Reports**
- A. Binojeeuk Commission**  January 2025
- B. Enrollment Commission**  None Submitted
- C. Gaming Commission**  February 2025
- D. Health Commission**  None Submitted
- E. Housing Commission**  February 2025
- F. Natural Resource Commission**  January 2025  
 February 2025
- G. Biskaabiiyaang Commission**  None Submitted

- VI. Acceptance of Committee Minutes and Other Entities**
- A. Little River Casino Resort Preference Report**  February 2025
- B. Elders Committee**  None Submitted

**VII. Old Business**

- Remains A. Approval of Budget Modification MB2025-\_\_ ;** Tribal Ogema
- Postponed: Authorizing a modification to the 2025 Tribal Victim Services Grant** 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 requires Tribal Council approval

- B. Ratification of Real Estate Purchase Agreement with J. Phillips** Tribal Ogema  
E. McGowen- Cuellar
- J. Phillips approached the Tribe to sell a five (5) acre parcel in Baldwin, Michigan for \$1.00

**VIII. New Business**

- A. Notice to Post Limited Liability Company Ordinance #14-800-02** J. Wolfe
- The Administrative Procedures Act #04-100-07, requires prior to adoption of ordinances the amended ordinance shall be posted for 30 days for Public Comment.

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

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 26, 2025**
- B. Ogema Weekly Status and Business**
- 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.*

**X. 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**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. Binojeeuk Commission Closed Session Minutes  January 2025**
  - 2. Gaming Commission Closed Session Report  February 2025**
  - 3. Little River Holdings, LLC Minutes  None Submitted**
- E. Litigation**

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

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**

**XI. Open Session**

**A. Items from Closed to Open Session – Minutes and Materials Remain in Closed**

1. **Binojeeuk Commission Closed Session Minutes  January 2025**
2. **Gaming Commission Closed Session Report  February 2025**

**XII. Adjourn**

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