



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 25th, 2026, at 10:00 a.m.
VIA ZOOM**

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 None Submitted

III. Continuing Business

A. Grants & Contracts

Removed:

- 1. Enter into a contract with Gosling Czubak for infiltration bed/phosphorus removal report and authorization to apply for RD grant**

G. Lewis

Enter a contract with the Gosling Czubak for infiltration bed/phosphorus removal report for alternative upgrades to SBR/Lagoon. Extension from 2025 contract.

- 2. Enter into a contract with Gosling Czubak for a water/sewer rate study, continuation from 2025, resolution #25-0402-071**

G. Lewis

Removed:

Enter into a contract with Gosling Czubak to perform a rate study and update the water and sewer rates.

- 3. Dixon Engineering & Inspection services Contract warranty inspection from one year of completing water tower painting in the amount of \$3,750**

G. Lewis

Removed:

Due to the complexity of painting the water tower and to strictly adhere to the EPA guidelines, we would like

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0311-016
1st supplemental appropriation 2026-01 – 1st QTR
1st budget modification MB-2026-01*

to have an Engineering Firm manage and oversee the project.
Warranty inspection after one year completion of painting.

Removed:

4. **Enter into a 5-year contract with Corrpro Companies**
Inspect, test, clean and adjust system for corrosion control
in the water tower.

G. Lewis

- B. **Budget Modifications**
C. **Approval of Budgeted Expenditure**

IV. **Acceptance of Reports**

- A. **Report of the Tribal Ogema**
B. **Financial Report**

1. **Govt. Financial Report** **September 2025**

B. Pringle

V. **Acceptance of Commission Reports**

- A. **Binojeeuk Commission** **None Submitted**
B. **Enrollment Commission** **None Submitted**
C. **Gaming Commission** **Open February 2026**
D. **Health Commission** **None Submitted**
E. **Housing Commission** **None Submitted**
F. **Natural Resource Commission** **None Submitted**
G. **Biskaabiiyang Commission** **None Submitted**

VI. **Acceptance of Committee Minutes and Other Entities**

- A. **Natural Resources Commission** **3/9/26**

VII. **Old Business**

VIII. **New Business**

- A. **Appointment of Stephen Parsons to the Gaming
Commission**

Ogema

No rationale provided.

- B. **Appropriating Funds for Continuing Budget Resolution for
Expenditures during the month of April FY2026**

B. Pringle

Monthly appropriations of funds.

Removed:

- C. **Addendum to the RK Davis – Headworks infrastructure,
originally approved by resolution 24-1211-245**

G. Lewis

Contract expires April 6, 2026, requesting extension to
December 31, 2026.

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0311-016
1st supplemental appropriation 2026-01 – 1st QTR
1st budget modification MB-2026-01*

- D. Approval to Submit to the United States Department of Housing and Urban Development (HUD), the FY2025 \ Annual Performance Report for the Little River and of Ottawa Indians as developed by the Housing Department** T. McCollum
Report required by the United States Department of Housing and Urban Development
- E. Authorizing permanent adoption of Amendments to the Camping Regulations #R500-01: NRC-04** G. DiPiazza
To approve Amendments to the Camping Regulations #R500-01: NRC-04
- F. Adopting Amendments to the Purchasing and Procurement Regulations** S. Crampton
No rationale provided.
- G. LAW & ORDER – CRIMINAL OFFENSES – ORDINANCE #11-400-03** S. Crampton
Changes have been made to legalize cannabis.
- H. Membership Meetings Procedures Ordinance – Ordinance #** S. Crampton
Members have submitted procedures for their meeting.

IX. Concluding Business

- A. Next Meeting Date(s) – Wednesday, April 1st, 2026**
- B. Ogema Weekly Status and Business Update**
- 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**
 - 1. Gaming Commission** Closed February 2026
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0311-016
1st supplemental appropriation 2026-01 – 1st QTR
1st budget modification MB-2026-01*

- e) **Ludington Property**
- f) **Baldwin Property**
- g) **Bear Lake Property**

C. Bids & Contracts

- 1. **Contract with Freedom Training Solutions to provide training to officers** R. Medacco
Contract with freedom training solutions for tactical emergency casualty care for our officers.
- 2. **Spectrum Internet for 2608 Government Center Dr and 310 9th St.** J. Peterson
Renew Dell support for Network Switches

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 Confidential**
 - 1. **Gaming Commission** Closed February 2026
 - 2. **Contract with Freedom Training Solutions to provide training to officers**
 - 3. **Spectrum Internet for 2608 Government Center Dr and 310 9th St.**

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0311-016
1st supplemental appropriation 2026-01 – 1st QTR
1st budget modification MB-2026-01*

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0311-016
1st supplemental appropriation 2026-01 – 1st QTR
1st budget modification MB-2026-01*