



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
THURSDAY, APRIL 02, 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 ☐ 02/14/2025 Emergency Meeting Outline

III. Continuing Business

A. Grants & Contracts

Budget Modifications

Postponed **1.**

**Approval of Budget Modification MB2025-__
Authorizing a modification to the 2025 Tribal Crime
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

Remains **A. Approval of Budget Modification MB2025-__ ; Authorizing
Postponed 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 requires Tribal Council approval.

**B. Ratification of Gosling Czubak Contract for a water/
Sewer rate study in the amount of \$17,120**

Tribal Ogema

G. Lewis

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

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0402-070

1st supplemental appropriation 2025-04 – 2nd QTR

1st budget modification MB-2025-10

V. New Business

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 09, 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**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- E. Litigation**

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1st supplemental appropriation 2025-04 – 2nd QTR
1st budget modification MB-2025-10*

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**

IX. Adjourn

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1st supplemental appropriation 2025-04 – 2nd QTR
1st budget modification MB-2025-10*