



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, 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

B. 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.

Add

2.

**Acceptance of funds from the Department of Health
& Human Services- Elder Meals- Older Americans Act
Title VI, Part A (OATA) and approving a modification
To the Operating Budget MB2025-__ in the amount
Of \$53,465.00**

Tribal Ogema

K. Bowers

V. Sam

Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business

Remains Postponed **A. Approval of Budget Modification MB2025-__ ; Authorizing
A modification to the 2025 Tribal Victim Services Grant.**

Tribal Ogema

K. Bowers

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

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.

M. Ludwig

**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.

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

*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*

- C. Bids & Contracts**
- 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**
- IX. Adjourn**

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