



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 09, 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 ☐ 04/02/2025

III. Continuing Business

A. Grants & Contracts

1. Ratification of 2025-2029 MOA between

Tribal Ogema

**Michigan Department of Environment, Great Lakes,
and Energy, and the Little River Band of Ottawa Indians**

J. Vaquera

F. Beaver

NRD requests to ratify the 2025-2029 MOA between the
Michigan Department of Environment, Great Lakes, and Energy,
and the Little River Band of Ottawa Indians.

B. Budget Modifications

1. Acceptance of contract funds from the U.S.

Tribal Ogema

**Department of Interior - Bureau of Indian Affairs –
and approving a modification to the Operating Budget
MB2025-___ in the amount of \$239,366.00**

K. Bowers

Acceptance of funds from US Dept of Interior

2. Acceptance of contract funds from the U.S.

Tribal Ogema

**Department of Interior - Bureau of Indian Affairs –
and approving a modification to the Operating Budget
MB2025-___ in the amount of \$244,083.00**

K. Bowers

R. Medacco

Acceptance of funds from US Dept of Interior

**3. Acceptance of contract funds from the U.S. Department
of Interior -Bureau of Indian Affairs - and approving a
modification to the Operating Budget MB2025-___ in the**

Tribal Ogema

F. Beaver

R. Medacco

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0409-073

1st supplemental appropriation 2025-04 – 2nd QTR

1st budget modification MB-2025-10

amount of \$492,975.00

Acceptance of funds

C. Approval of Budgeted Expenditure

IV. Old Business

- | | | |
|--------------------|---|---|
| <div>Removed</div> | A. Approval of Budget Modification MB2025-__ ; Authorizing A modification to the 2025 Tribal Victim Services Grant.
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. | Tribal Ogema
K. Bowers
M. Ludwig |
| <div>Removed</div> | B. Approval of Budget Modification MB2025-__ Authorizing a modification to the 2025 Tribal Crime Victim Services Grant
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. | Tribal Ogema
K. Bowers
M. Ludwig |

V. New Business

- | | | |
|-----------|--|-------------------|
| A. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Ogema 1010-102 Department Budget.
Acceptance the Internal Audit Results | B. Pringle |
| B. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Human Resources 2000-401 Department Budget.
Acceptance the Internal Audit Results | B. Pringle |
| C. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Prosecutor 1015-112 Department Budget.
Acceptance the Internal Audit Results | B. Pringle |
| D. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Road Patrol 4036 Department Budget.
Acceptance the Internal Audit Results | B. Pringle |

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 16, 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**

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0409-073

1st supplemental appropriation 2025-04 – 2nd QTR

1st budget modification MB-2025-10

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
 - Add** g) Baldwin Property

C. Bids & Contracts

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- Add 1. Little River Casino Resort 2024 Financial AUP
Audit Presentation ☐ 1 pm**

E. Litigation

1. Stone et al (Burmeister, Walter, Waitner, Iverson, 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0409-073
1st supplemental appropriation 2025-04 – 2nd QTR
1st budget modification MB-2025-10*

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

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