



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

April 29th, 2026

WEDNESDAY, April 29th, 2026, at 10:00 a.m.

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

B. Budget Modifications

**Updated
Resolution:**

- 1. Approval of modification to the “Continuing Budget for Fiscal Year 2026” #MB2026-_, authorizing a modification to the 2017 BIA GLRI Budget**

K. Bowers

In accordance with Article VI, Section 6.05(a) of the budget and Appropriations Act of 2013, Ordinance #13-100-04, the Tribal Council must approve modifications to a line item within a department, fund or program budget and modifications in excess of 10% of the total original program budget.

Removed:

- 2. Approval of modification to the “Continuing Budget For Fiscal Year 2026” #MB2026-_, authorizing a Modification to the 2023 Indian Housing Block Grant – Fund #4522.**

K. Bowers

In accordance with Article VI, Section 6.05(a) of the budget and Appropriations Act of 2013, Ordinance #13-100-04, the

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0429-036

1st supplemental appropriation 2026-01 – 1st QTR

1st budget modification MB-2026-03

Tribal Council must approve modifications to a line item within a department, fund or program budget and modifications in excess of 10% of the total original program budget.

**Updated
Resolution:**

- 3. Acceptance of grant funds from the State of Michigan Tribal Opioid Settlement Funds (OSF) and approving A modification to the “Continuing Budget for Fiscal Year 2026” MB2026- in the amount of \$533,382.**
Acceptance of Funds

K. Bowers

**Updated
Resolution:**

- 4. Approving Amendment #1 to the Memorandum Agreement for the lift station generator and safety grate And approving budget modification MB2026- to the “Continuing Budget for Fiscal Year 2026” for cash match Increase of \$757.14 from Utility Department – Waste Water (7500-702) for the backup generator project (4576).**
Approval of Amendment with Budget Modification.

K. Bowers

**Updated
Resolution:**

- 5. Acceptance of contract funds from the U.S. Department Of Interior – Bureau of Indian Affairs – and Approving a Modification to the “Continuing Budget for Fiscal Year 2026” #MB2026- in the amount of \$740,442**
Acceptance of Funds.

K. Bowers

- 6. Acceptance of funds from the Indian Health Service – Office Of Self – Governance for contract support costs – direct and approving a modification to the “Continuing Budget for Fiscal Year 2026” #MB2026- in the amount of \$201,675**
Acceptance of Funds.

K. Bowers

**Updated
Resolution:**

- 7. Acceptance of Funds from the Indian Health Service – Office Of Self-Governance and approving a modification to the “Con-
-tinuing Budget for Fiscal Year 2026” #MB2026- in the amount Of \$2,281,345**
Acceptance of Funds.

K. Bowers

**Updated
Resolution:**

- 8. Acceptance of contract funds from the Department of Health and Human Services – 2026 low-income home energy assistance (LIHEAP) and approving a modification to the “Continuing Budget for Fiscal Year 2026” MB2026- in the amount of \$26,099**
Acceptance of Funds.

K. Bowers

C. Approval of Budgeted Expenditure

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0429-036

1st supplemental appropriation 2026-01 – 1st QTR

1st budget modification MB-2026-03

IV. Old Business

- A. Operations Report ☐ March 2026**

V. New Business

- A. Ratification of GovConnection System Center Standard Core Licensing contract** J. Peterson
Purchase Microsoft SCVM licensing to move from VMWare to Hyper V.
- B. Appropriating Funds for Continuing Budget Resolution for Expenditures during the month of May FY2026** B. Pringle
Monthly Appropriations of Funds
- C. Ratification of Elevate Technology Partners Veeam contract.** J. Peterson
To continue to meet our immediate needs for data retention and disaster recovery readiness
- Removed: D. Approving Medical Solutions, LLC Contract Services Agreement** J. Grant
Temporary staffing services agreement for a Diabetes Educator/Footcare RN.
- E. Adopting amendments to the Election Ordinance #08-200-02** S. Crampton
To protect our people from the current political threats.
- Add: F. Ratification of Elevate technology partners Dell Contract** J. Peterson
Renew Dell Warranty and support infrastructure hardware.
- Late Add: G. Approving changes to the Budget and Appropriations Act of 2013 13-100-04 Article VII, Section 7.3 TC Signatures** B. Pringle
Signature update needed for Tribal Council.

IV. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 6th, 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 ☐ None Submitted**

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0429-036

1st supplemental appropriation 2026-01 – 1st QTR

1st budget modification MB-2026-03

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

C. Bids & Contracts

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

1. Acceptance of Little River Casino Report FY2025
Financial Statement and agreed-upon procedures audit
Report from RubinBrown, LLP

Tribal Ogema

Acceptance and authorization (including Tribal Council resolution) is required for the Gaming Commission to submit the final reports to the National Indian Gaming Commission NIGC.

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

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0429-036

1st supplemental appropriation 2026-01 – 1st QTR

1st budget modification MB-2026-03

1. **Acceptance of Little River Casino Report FY2025
Financial Statement and agreed-upon procedures audit
Report from RubinBrown, LLP**

Tribal Ogema

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0429-036
1st supplemental appropriation 2026-01 – 1st QTR
1st budget modification MB-2026-03*