



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

- 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.

- 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.

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

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IV. Old Business

- 1. Operations Report ☐ March 2026**

V. New Business

- 1. Ratification of GovConnection System Center Standard Core Licensing contract** J. Peterson
Purchase Microsoft SCVM licensing to move from VMWare to Hyper V.
- 2. Appropriating Funds for Continuing Budget Resolution for Expenditures during the month of May FY2026** B. Pringle
Monthly Appropriations of Funds
- 3. Ratification of Elevate Technology Partners Veeam contract.** J. Peterson
To continue to meet our immediate needs for data retention and disaster recovery readiness
- 4. Approving Medical Solutions, LLC Contract Services Agreement** J. Grant
Temporary staffing services agreement for a Diabetes Educator/Footcare RN.
- 5. Adopting amendments to the Election Ordinance #08-200-02** S. Crampton
To protect our people from the current political threats.

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**
- 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**

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- 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

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IX. Adjourn

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