



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

May 6th, 2026

WEDNESDAY, MAY 6th, 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 ☐ 4/1/26

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

Late Add:

A. Ratification of Elevate Technology Partners Veeam Contract

J. Peterson

To continue to meet our immediate needs for data retention and disaster recovery.

Late Add:

B. Ratification of GovConnection System Center Standard Core licensing contract

J. Peterson

Purchase of Microsoft SCVM licensing to move from VMWare to HyperV.

Late Add:

C. Ratification of Elevate Technology Partners Dell Contract

J. Peterson

Renew Dell warranty and support for infrastructure hardware.

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0506-040

1st supplemental appropriation 2026-01 – 2nd QTR

1st budget modification MB-2026-03

IV. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 13th, 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**
 - 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**
 - 1. Wells Fargo; Little River Band of Ottawa Indians Investment Review**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Gaming Commission Closed Session Report ☐ March 2026**
 - 2. LRCCR Directors Report ☐ February 2026**
- 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. Puflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli
Case # 24-192-GC**

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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
7. Romanelli et. al. v. Crampton Case #25-227-GC

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential

1. Gaming Commission Closed Session Report ☐ March 2026
2. LRCCR Directors Report ☐ February 2026
3. Wells Fargo; Little River Band of Ottawa Indians Investment Review

IX. Adjourn

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