



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

May 13th, 2026

WEDNESDAY, MAY 13th, 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 ☐ 5/6/26

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of grant funds from the Inter-Tribal Council of Michigan – 2026 – 2027 Healthy Start Initiative and approving a modification to the “Continuing Budget for Fiscal Year 2026” MB2026-__ in the amount of \$20,000
Acceptance of Funds.**

H. Lindsey

J. Gannon

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

A. Approval of 2025 Audit Service Engagement Letter from Rehmann Robson

C. Dunham-Tozer

To approve final contract to the three-year agreement for LRBOI Single Audit FY2025

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0513-043

1st supplemental appropriation 2026-01 – 2nd QTR

1st budget modification MB-2026-03

- B. Ratification of Certified Treasury Management and Limited Waiver of Sovereign Immunity with PNC Bank** C. Dunham-Tozer
To sign correct required documents with PNC to open the Per Cap account with PNC.
- C. Ratification of Agreement with Halifax Security Inc. d/b/a North American Video in the amount of \$93,220** J. Wolfe
Ratification of contract with Halifax Security Inc. d/b/a North American Video in the amount of \$93,220 for the purchase of equipment associated with the renovation at the Little River Casino Resort.
- D. Acceptance of Filing the Revised Gaming Commission Regulation #R-400-04: GC-13 – Chapter 13 – Retail Sport Betting** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall then be placed on the Tribal Council agenda for acceptance.
- E. Acceptance of Filing the Revised Gaming Commission Regulation #R-400-04: GC-20 – Chapter 20 – Prohibitions on Gaming** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall then be placed on the Tribal Council agenda for acceptance.
- F. Acceptance of Filing the Revised Gaming Commission Regulation #R-400-04: GC – Chapter 2 – Gaming Devices, Equipment, and Supplies** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall then be placed on the Tribal Council agenda for acceptance.
- G. Acceptance of Filing the Revised Gaming Commission Regulation #R-400-04: GC-04 – Chapter 4 – Notifications Report** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall then be placed on the Tribal Council agenda for acceptance.
- H. Appointment of Salli Wabsis to the Gaming Commission** Tribal Ogema
No rationale provided.

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1st supplemental appropriation 2026-01 – 2nd QTR

1st budget modification MB-2026-03

- I. Supplemental Appropriation 2021-01-2nd QTR in the Amount of \$93,220.00 to fund contract with Halifax Security, Inc. d/b/a North American Video** J. Wolfe
Supplemental to fund Halifax Security Inc. d/b/a North American Video in the amount of \$93,220.00 for the purchase of equipment associated with the renovation at the Little River Casino Resort.
- J. Approval of Supplemental Appropriation 2026-0? - for May 2026 Continuing Operating Budget to fund Montana and Associates LLC in the amount of \$701,750** B. Pringle
Fund Resolution #26-1010-216.
- K. Acceptance of Filing the Revised Gaming Commission Regulation #R400-01: GC-11-Chapter 11- Class III Tribal Minimum Internal Control Standards** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall then be placed on the Tribal Council agenda for acceptance

IV. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 20th, 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**

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

C. Bids & Contracts

- 1. **Ratification of Agreement with Halifax Security, Inc** **J. Wolfe**
D/B/A North American Video in the Amount of \$93,220.00
 Ratification of Contract with Halifax Security, INC.
 d/b/a North American Video in the Amount of \$93,220.00
 For the Purchase of Equipment Associated with the

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

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. **Ogema v LRBOI Tribal Council**
Case #24-010-GC
- 4. **Pufflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli**
Case # 24-192-GC
- 5. **Tribal Council V. Ogema, et al Case #25-25 GC**
- 6. **Employment Matter #26-002-EM**

F. Personnel

VIII. Open Session

- A. **Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**
 - 1. **Ratification of Agreement with Halifax Security, Inc** **J. Wolfe**
D/B/A North American Video in the Amount of \$93,220.00

IX. Adjourn

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 1st supplemental appropriation 2026-01 – 2nd QTR
 1st budget modification MB-2026-03*