



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 14, 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 ☐ None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Approval of Budget Modification MB2025-__;
 Authorizing A modification to the 2025 Tribal
 Victim Service Grant**

Tribal Ogema

K. Bowers

M. Ludwig

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.

- 2. Approval of Budget Modification MB2025-__;
 Authorizing A modification to the 2025 Tribal
 Crime Victim Service Grant**

Tribal Ogema

K. Bowers

M. Ludwig

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.

- 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 amount of \$32,385.00
 Acceptance of funds from U.S Dept of Interior**

Tribal Ogema

K. Bowers

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0514-103

1st supplemental appropriation 2025-05 – 2nd QTR

1st budget modification MB-2025-16

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|----|---|--|
| 4. | 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 amount of \$612,816.00
Acceptance of funds from U.S Dept of Interior | Tribal Ogema
K. Bowers |
| 5. | Approval of Budget Modification and approving a
Modification to the Operating Budget MB2025-__ in
The amount of \$346,883.00, moving funds from Deferred
Revenue to fund four new positions within BIA Inland
Admin (RPI)
Request to access deferred revenue of Right Protection
Implementation (RPI) Funding for NRD staffing cost. | Tribal Ogema
K. Bowers
F. Beaver |
| 6. | Acceptance of grant funds from Department of Health
And Human Services for Low-Income Home Energy
Assistance Program (LIHEAP) and approving a
Modification to the Operating Budget MB2025-__
In the amount of \$19,823.00
Acceptance of funds. | Tribal Ogema
J. Codden |

C. Approval of Budgeted Expenditure

IV. Old Business

A. September 2024 Financial Report

V. New Business

- | | | |
|----|--|------------|
| A. | Appropriating funds for Expenditures during the
Third Quarter of FY2025
Quarterly appropriations of funds | B. Pringle |
| B. | Authorization of Expenditure for Annual dues to the
National Congress of American Indians for 2024-2025
Payment of Annual dues | B. Pringle |

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, May 21, 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**
 - 6. **Al Metzger**
 - 7. **Ron Wittenberg**
 - 8. **Misty Silvis**
 - 9. **Shannon Crampton**

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 1st supplemental appropriation 2025-05 – 2nd QTR
 1st budget modification MB-2025-16*

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**
 - g) Baldwin Property**
 - h) Bear Lake Property**

C. Bids & Contracts

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

E. Litigation

- 1. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case #22-164-AP**
- 2. Romanelli vs LRBOI Tribal Council, Bordeaux, Crampton Case # 23-175-GC**
- 3. Romanelli vs LRBOI Tribal Council Case # 23-235-GC/24-072-AP**
- 4. Ogema vs LRBOI Tribal Council Case #24-010-GC**
- 5. Pufflett Jr, Chapman vs LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli Case # 24-192-GC**
- 6. Case #25-25 GC Tribal Council vs Ogema, etal**
- 7. Case #25-089 GC Enrollment Commission vs Tribal Council**

F. Personnel

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1st budget modification MB-2025-16*

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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