



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, May 20th, 2026
Little River Band Government Center
VIA ZOOM & LODGE
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

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. Acceptance of grant funds from the Department K. Bowers**
Health and Human Services – (OANT) OAA Nutrition J. Gannon
Services and approving a modification to the “Continuing
Budget for Fiscal Year 2026”, MB2026-_ in the amount of \$4,051
Acceptance of Funds.

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0520-051
1st supplemental appropriation 2026-03– 2nd QTR
1st budget modification MB-2026-05

2. **Acceptance of grant funds from the USDA for 2026 Nutrition Education Administrative Funds and approving a modification to the “Continuing Budget for Fiscal Year 2026”, MB2026- _ in the amount of \$14,000**
Acceptance of Funds.
- K. Bowers
T. McCollum

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report** ☐ April 2026
2. **Financial Report** ☐ None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** ☐ None Submitted
- B. Enrollment Commission** ☐ None Submitted
- C. Gaming Commission** ☐ April 2026
- D. Health Commission** ☐ None Submitted
- E. Housing Commission** ☐ April 2026
- F. Natural Resource Commission** ☐ April 2026

Add:

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report** ☐ April 2026
- B. Biskaabiiyang Commission** ☐ None Submitted
- C. Elders Committee** ☐ April 2026

VII. Old Business

VIII. New Business

- A. Approving Medical Solutions LLC Contract Services** J. Grant
- Agreement in the amount of \$57,600** G. Lewis

Temporary staffing services agreement for a Diabetes Educator/Footcare RN.

- B. Appropriating Funds for Continuing Budget Resolution for Expenditures during the month of June FY2026** B. Pringle
- Monthly Appropriations of Funds

*NOTE: Resolution number for the first resolution adopted for this meeting is 26-0520-051
1st supplemental appropriation 2026-03– 2nd QTR
1st budget modification MB-2026-05*

Removed:

Removed:

**C. Adopting Amendments to the Enrollment Ordinance,
Ordinance #04-200-01**

S. Thull

The Enrollment Ordinance needs amending to make it consistent with the constitution.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 3rd , 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.

X. 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. Ratification of Agreement with the Law Office of
Richard G. McGee in the amount of \$7,312.50, plus
expenses (not to exceed \$10,000)
Ratification of contract with the Law Office of Richard G.
McGee in the amount of \$7,312.50, plus expenses (not to
exceed 10,000) for tribal employment training.

J. Wolfe

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1st budget modification MB-2026-05*

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Gaming Commission Closed Session Report ☐ April 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. 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 v. TC. 26-002-EM**

F. Personnel

XI. Open Session

- A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**
- 1. Gaming Commission Closed Session Report ☐ April 2026**
 - 2. Ratification of Agreement with the Law Office of Richard G. McGee for Tribal Employment Training in the Amount of \$7,312.50, plus Expenses.**

XII. Adjourn

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1st budget modification MB-2026-05*