



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 21, 2025, at 10:00 a.m.
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

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. Acceptance of funds from U.S Department of
Agriculture-FDPIR Nutrition Education 2025 and
Approving a modification to the Operating Budget
MB2025-__, in the amount of \$20,000.00
Acceptance of funds.**

Tribal Ogema

K. Bowers

J. Friedel

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report

☐ April 2025

2. Financial Report

☐ None Submitted

V. Acceptance of Commission Reports

A. Binojeeuk Commission

☐ None Submitted

B. Enrollment Commission

☐ None Submitted

C. Gaming Commission

☐ April 2025

D. Health Commission

☐ None Submitted

E. Housing Commission

☐ April 2025

Add F. Natural Resource Commission

1. ☐ March 2025

2. ☐ April 2025

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0521-110

1st supplemental appropriation 2025-05– 2nd QTR

1st budget modification MB-2025-22

G. **Biskaabiiyaang Commission** ☐ None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. **Little River Casino Resort Preference Report** ☐ April 2025
B. **Elders Committee** ☐ None Submitted

VII. Old Business

- A. **September 2024 Financial Report**
Remains B. **Appropriating funds for Expenditures during the** B. Pringle
Postponed **Third Quarter of FY2025**
 Quarterly appropriations of funds
Updated C. **Authorization of Expenditure for Annual dues to the** B. Pringle
 National Congress of American Indians for 2024-2025 P. Johnson
 Payment of Annual dues
D. **October 2024 Financial Report**

VIII. New Business

- A. **Ratification of Kaseya contract for I.T Glue** Tribal Ogema
 I.T Glue centralizes I. T documentation, enhancing efficiency
 and collaboration while ensuring robust security and compliance.
 This makes it a valuable asset for organizations seeking to
 streamline their operations. J. Peterson
Updated B. **Approval of Supplemental Appropriation 2025- to fund** P. Johnson
 The 2025 Legislative Professional Fees in the amount B. Pringle
 Of \$140,000.00
 Supplemental appropriation
C. **Acceptance for filing the Revised Gaming Commission** J. Wolfe
 Regulation #R400-04: GC-04-Chapter 4- Notification and
 Reports
 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 Tribal Council agenda for acceptance.
D. **Acceptance for filing the Revised Gaming Commission** J. Wolfe
 Regulation #R400-04: GC-09-Chapter 9- Patron Complaints.
 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 Tribal Council agenda for acceptance.
E. **Acceptance for filing the Revised Gaming Commission** J. Wolfe
 Regulation #R400-04: GC-10-Chapter 10- Compliance and
 Enforcement.
 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 Tribal Council agenda for acceptance.

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1st budget modification MB-2025-22*

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 28, 2025**
- B. Ogema Weekly Status and Business**
- 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**

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) 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**
 - 1. Binojeeuk Commission Closed Session Minutes ☐ None Submitted**
 - 2. Gaming Commission Closed Session Report ☐ April 2025**
 - 3. Little River Holdings, LLC Minutes ☐ None Submitted**

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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. **Puflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and
Promisor Larry Romanelli
Case # 24-192-GC**
5. **Case #25-25 GC Tribal Council V. Ogema, etal**
6. **Case #25-089 GC Enrollment Commission vs Tribal Council**

F. Personnel

G. Discussion for Items moved from Closed to Open Session

XI. Open Session

- A. Items from Closed to Open Session – Minutes and Materials Remain
in Closed**
1. **Gaming Commission Closed Session Report ☐ April 2025**

XII. Adjourn

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