



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 28, 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

P. Johnson

B. Roll Call

G. DiPiazza

C. Approval of Agenda

D. Tribal Council Minutes

☐ 05/15/2025 Emergency Meeting

III. Continuing Business

A. Grants & Contracts

1. Ratification of Master Agreement of Services with Weinlander Fitzhugh for 2024-2026 401K Audit

Tribal Ogema

D. Reinhard

Three Year 401K Audit Agreement with Weinlander Fitzhugh for 2024-2026.

A. Goff

2. Submission of Grant Proposal to the Department of Justice, Office on Violence Against Women, Transitional Housing Program grant.

Tribal Ogema

M. Ludwig

J. Steinberg

Seeking approval to submit application for DOJ/OVW Grant Opportunity number O-OVW-2025-172287, Assistance number 16.736, OVW Transitional Housing Assistance Grant Program, in an amount up to \$500,000.00.

B. Budget Modifications

1. A Approval of Budget Modification Mb2025-___ in the Amount of \$35,000.00 within ARPA Local Assistance & Tribal Consistency Fund 4529 (LATCF)

Tribal Ogema

M. Lucas

Update Tribal procurement regulation, ensuring compliance With Federal guidelines and tribal laws while maximizing Efficiency and transparency in the purchasing process.

1.B Ratification of Contract with WIPFLI using

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0528-116

1st supplemental appropriation 2025- 05- 2nd QTR

1st budget modification MB-2025-23

Operating Budget 4529 Local Assistance & Tribal Consistency Fund (LATCF)

M. Lucas

Update Tribal procurement regulation, ensuring compliance With Federal guidelines and tribal laws while maximizing Efficiency and transparency in the purchasing process.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Natural Resource Commission □ April 2025

B. Appropriating funds for Expenditures during the Third Quarter of FY2025

B. Pringle

Quarterly appropriations of funds

C. 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

V. New Business

A. Appointment of Brenda Cogswell to the Binojeeuk Commission

T. Burmeister

Acceptance of commissioner.

B. Resolution to Adopt 2025 Annual Elk Regulation Booklet

G. DiPiazza

To Approve Tribal Elk Regulation Booklets for 2025

C. Resolution to Adopt 2025 Annual Black Bear Regulation Booklet

G. DiPiazza

To Approve Tribal Black Bear Regulation Booklets for 2025

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 04, 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0528-116
1st supplemental appropriation 2025- 05– 2nd QTR
1st budget modification MB-2025-23*

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. 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. 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

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1st supplemental appropriation 2025- 05– 2nd QTR
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VIII. Open Session

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

IX. Adjourn

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1st budget modification MB-2025-23*