



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

June 3rd, 2026

WEDNESDAY, June 3rd, 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 ☐ None Submitted

III. Continuing Business

A. Grants & Contracts

- 1. Reclassification from restricted funds 49660-000-6100
to LATCF funds 4529-000-6100 for Gosling Czubak
Engineering Contract for project management of the
utility upgrades in the amount of \$127,200**

G. Lewis

Design engineering and project management of headworks
and vac truck pad from RFP formulation to completion of construction.

- 2. Enter into a contract with DR. Lab Services, LLC, 5-year
contract, 2026-2030 for calibrating lab equipment**

G. Lewis

Enter into a 5-year contract with DR. Lab Services for calibrating
lab equipment.

- 3. Enter into a contract with NTEC (Nelson Tank Engineering)
for Water Tower Cleaning**

G. Lewis

EPA requirement every 5 years. Clean the interior of the water tower.

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0603-055

1st supplemental appropriation 2026-03 –2nd QTR

1st budget modification MB-2026-06

4. **Accepting Addendum to the Contract with Gosling Czubak for PER Report in the amount of \$3,000. Original contract resolution 26-0401-023. Indian Health Services grant funded resolution 24-1113-214.** G. Lewis

Addendum to contract to provide two soil borings located within the old existing drain field with a change order of \$3,000.

B. Budget Modifications

1. **Approving Amendment #1 to the Memorandum of Agreement for the Lift Station Generator and Safety Grate and approving Budget Modification MB2026-_, for cash match increase of \$757.14 from Utility Department – Waste Water (7500-702) for the Backup Generator project (4576)** K. Bowers
Approval of Amendment with budget modification.
2. **Approval of budget modification MB2026-_, authorizing A modification to the 2017 BIA GLRI Budget.** K. Bowers
In accordance with Article VI, Section 6.05(a) of the Budget and Appropriations Act of 2013, Ordinance #13-100-04, the Tribal Council must approve modifications to a line item within a department, fund or program budget and modifications in excess of 10% of the total original program budget.
3. **Adopting the Fiscal Year 2026 Tribal Government Operations Budget submitted by the Tribal Ogema** K. Bowers
Submission of 2026 Tribal Budget for Approval.
4. **Acceptance of grant funds from the State of Michigan Tribal Opioid Settlement Funds (OSF) and approving a modification to the Operating Budget MB2026-_, in the amount of \$533,382** K. Bowers
Acceptance of Funds.
5. **Acceptance of contract funds from the Indian Health Service – Office of Self – Governance for contract support costs – direct and approving modifications to the Operating Budget MB2026-_, in the amount of \$201,675.** K. Bowers
Acceptance of Funds.

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| 6. | Acceptance of contract funds from the Indian Health Service – Office of Self-Governance and approving a Modification to the Operating Budget MB2026-_, in the amount of \$2,281,345
Acceptance of Funds. | K. Bowers |
| 7. | Acceptance of contract funds from the Department of Health and Human Services – 2026 Low – Income Home Energy Assistance (LIHEAP) and approving a modification to the Operating Budget MB2026-_, in the amount of \$29,099
Acceptance of Funds. | K. Bowers |
| 8. | Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs – and approving a modification to the Operating Budget MB2026-_, in the amount of \$740,442
Acceptance of Funds | K. Bowers |

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

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|----|---|--------------|
| 1. | Ratification of Contract with the Grand Valley Automation Inc. Utilizing Local Assistance Tribal Consistency Funds (LATCF) for the Government Center Building Automation System Upgrade
Replace unsupported BAS equipment to improve reliability, security, and efficiency. | D. Underwood |
| 2. | Enter into a Contract for Godling Czubak Engineering in the amount of \$25,576 for management of headworks project.
Design engineering and project management of headworks and vac truck pad from RFP formulation to completion of construction. | G. Lewis |

IV. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 10th, 2026**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**

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1st budget modification MB-2026-06

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) Ludington Property**
 - f) Baldwin Property**
 - g) 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. Tribal Council V. Ogema, et al Case #25-25 GC**

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6. **Employment Matter v. TC. 26-002-EM**
7. **Ogema v. LRBOI Tribal Council 26-078-GC**

F. Personnel

VIII. Open Session

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

IX. Adjourn

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