



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

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** K. Bowers

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a modification to the Operating Budget MB2026-_, in the amount of \$533,382
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.**
Acceptance of Funds. K. Bowers
- 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

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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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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