



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 06, 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

T. Burmeister

B. Roll Call

P. Johnson

C. Approval of Agenda

D. Tribal Council Minutes

☐ 04/09/2025

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the Indian Health Service- Office of Self-Governance- Amendment Number 2 and approving a modification to the Operating Budget MB2025-__ in the amount of \$667. Acceptance of funds.**

**Tribal Ogema
K. Bowers**

- 2. Approval of Budget Modification MB2025-__; Authorizing the return of funds from U.S Department Of the Treasury- Emergency Rental Assistance Program in the amount of \$3,919.50 Return of funds.**

**Tribal Ogema
K. Bowers
T. Bailey**

- 3. Acceptance of contract funds from U.S Department Of Housing and Urban Development- 2025 Indian Housing Block Grant and approving a modification To the Operating Budget MB2025-__ in the amount Of \$500,444.00 Acceptance of funds.**

**Tribal Ogema
K. Bowers
T. Bailey**

- 4. Acceptance of contract funds from the Indian Health Service- Office of Self-Governance- Amendment Number 1 and approving a modification to the Operating**

**Tribal Ogema
K. Bowers**

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0604-021

1st supplemental appropriation 2025- 05- 2nd QTR

1st budget modification MB-2025-24

Budget MB2025-__ in the amount of \$12,815.00

Acceptance of funds.

- | | | |
|-----------|---|--|
| 5. | Acceptance of funds from the Department of Health & Human Services- Elder Meals- Older Americans Act Title VI, Part A (OATA) and Approving a modification to the Operating Budget MB2025-__ in the amount of \$75,625.00
Acceptance of funds. | Tribal Ogema
K. Bowers
V. Sam |
| 6. | Acceptance of funds from the Department of Health & Human Services- Elders Meals- OANT OAA Nutrition Services Incentive Program- Year 3 and Approving a modification to the Operating Budget MB2025-__ in the amount of \$2,785.00
Acceptance of funds. | Tribal Ogema
K. Bowers
V. Sam |

C. Approval of Budgeted Expenditure

IV. Old Business

- | | | |
|-------------|--|--|
| A. | 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 |
| 1. B | Approval of Budget Modification MB2025-__ in the Amount of \$35,000.00 within ARPA Local Assistance & Tribal Consistency Fund 4529 (LATCF)
Update Tribal procurement regulation, ensuring compliance With Federal guidelines and tribal laws while maximizing Efficiency and transparency in the purchasing process. | Tribal Ogema
M. Lucas |
| 2.B | Ratification of Contract with WIPFLI using Operating Budget 4529 Local Assistance & Tribal Consistency Fund (LATCF)
Update Tribal procurement regulation, ensuring compliance With Federal guidelines and tribal laws while maximizing Efficiency and transparency in the purchasing process. | Tribal Ogema
M. Lucas |

V. New Business

- | | | |
|-----------|---|--|
| A. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Utilities Lagoon 7500-703 Department Budget.
Acceptance of Internal Audit Results | B. Pringle
P. Johnson |
| B. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Information Technology 2000-403 Department Budget.
Acceptance of Internal Audit Results | B. Pringle
P. Johnson |

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0604-021
1st supplemental appropriation 2025- 05- 2nd QTR
1st budget modification MB-2025-24*

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 11, 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**

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**
 - 1. 2024 Audit Engagement Letter from Rehmann** Tribal Ogema
 - 2024 Audit Engagement Agreement from Rehmann** A. Rabb
 - 2. Open Bank Account at PNC Bank for Per Cap** Tribal Ogema
 - Close Current Per Cap Bank Account at** A. Rabb
 - Huntington**
 - Per Cap Account at PNC Will Provide More Security**
 - With Better Positive Pay Function, Lower Banking Fees**

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And Will Not Require Wire Transfers to Fund (Wires Incur Fees).

3. **Revision of Little River Casino Resort General Manager Employment Agreement** Tribal Ogema
L. Saunders
Approval of Employment Agreement of Mike Schrader
4. **Authorization to Approve Contract with Athena Health For New Electronic Medical Health Records System** Tribal Ogema
D. Weaver
Update and Approve Current Medical Records and Billing System for all Little River Health Centers

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**
6. **Enrollment Commission vs Tribal Council Case #25-089 GC**

F. Personnel

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session

- A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**
1. **2024 Audit Engagement Letter from Rehmann**
 2. **Open Bank Account at PNC Bank for Per Cap Close Current Per Cap Bank Account at Huntington**
 3. **Revision of Little River Casino Resort General Manager Employment Agreement**
 4. **Authorization to Approve Contract with Athena Health For New Electronic Medical Health Records System**

IX. Adjourn

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