



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

June 10th, 2026

WEDNESDAY, 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

B. Budget Modifications

- 1. Adopting the Fiscal Year 2026 Tribal Government Operations Budget Submitted by the Tribal Ogema**
Submission of the 2026 Tribal Budget for approval.

K. Bowers

- 2. 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

R. Medacco

F. Beaver

- 3. 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 \$26,099**
Acceptance of Funds.

K. Bowers

J. Gannon

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0603-065

1st supplemental appropriation 2026-03 –2nd QTR

1st budget modification MB-2026-08

4. **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
5. **Acceptance of contract funds from the Indian Health Service – Office of Self-Governance for contract support costs – direct and approving a modification to the Operating Budget MB2026-__ in the amount of \$201,675**
Acceptance of Funds. K. Bowers
6. **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**
Acceptance of funds. K. Bowers
D. Batchelder-Streeter
7. **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 Backup Generator Project (4576)**
Approval of Amendment with budget modification. K. Bowers
D. Kerr
8. **Approval of budget modification MB2026-__ authorizing a modification to the 2017 BIA GLRI Budget**
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. K. Bowers
F. Beaver
9. **Acceptance of grant funds from the USDA for 2026 Nutritional Education Administrative Funds and approving a modification to the Operating Budget MB2026-__ in the amount of \$14,000**
Acceptance of Funds. K. Bowers
T. McCollum
10. **Acceptance of grant funds from the US Department of Housing and Urban Development – 2026 Indian Housing Block Grant and approving a modification to the Operating Budget MB2026-__ in the amount of \$576,284**
Acceptance of funds. K. Bowers
T. McCollum

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- 11. Acceptance of additional grant funds from the State of Michigan and approval of budget modification MB2026-__ for the 2026 Crime Victim Sustainability #4594** K. Bowers
J. Gannon

Approval of acceptance and budget modification. 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 modification to a line item within a department, fund or program budget and modifications in excess of 10% oof the total original program budget.

- 12. Acceptance of reduction in grant funds from the State of Michigan and approval of budget modification MB2026-__ for the Tribal Victim Services Grant #4593** K. Bowers
J. Gannon

Approval of acceptance and budget modification. 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 modification to a line item within a department, fund or program budget and modifications in excess of 10% oof the total original program budget.

C. Approval of Budgeted Expenditure

IV. Old Business

- A. November Government Financials** B. Pringle
No rational provided.

V. New Business

- A. Ratification of Contract with Danner Painting** T. McCollum
Contract with Danner Painting to do painting at Aki
Community homes as needed.
- B. Rescinding Resolution #19-0626-173 Approval by the Little River Band of Ottawa Indians to establish Membership in the Midwest Tribal Energy Resource Association (MTERA)** G. Walters
L. Fairchild
Membership to MTERA to provide a long-range plan for renewable energy options thereby reducing our carbon footprint and reduction of dependance on fossil fuels.
- C. Approving the Ogema's Execution of the FY2026 Subcontract for Administration and Biological Services with the Chippewa Ottawa Resource Authority** F. Beaver
A. Martell
Execution of contracts requires Tribal Council approval.

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IV. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 17th, 2026**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- 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**

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5. Tribal Council V. Ogema, et al Case #25-25 GC
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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