



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 11, 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

B. Roll Call

C. Approval of Agenda

D. Tribal Council Minutes ☐ None Submitted

E. Drummer's Opening Song

F. Gifting of Elected Members Leaving Office

G. Oaths Of Office Administered

Office of Associate Judge

- **Caroline LaPorte, J.D**

Office of Election Board

- **Kristi Fowler**
- **JoAnne "JoJo" Green**
- **Lee Iverson**

Office of Tribal Council 9- County

- **Gary DiPiazza**
- **Connie L. Waitner**

Office of Tribal Council-At-Large

- **Julie Wolfe**

Office of Tribal Council- Outlying

- **Shannon Crampton**
- **Susan Thull**

H. Drummers Closing Song

I. Break- Feast

J. Reconvene- Call back to order

K. Selection Of Officers- Nominations and Vote

1. Speaker

T. Burmeister

P. Johnson

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0611-131

1st supplemental appropriation 2025- 05- 2nd QTR

1st budget modification MB-2025-32

2. **Recorder**
- L. **Roll Call for Quorum**
- III. **Continuing Business**
 - A. **Grants & Contracts**
 1. **Ratification of Telepsychiatric Consultation Services Agreement Contract with Pine Rest Christian Mental Health Services** Tribal Ogema
A. Schwandt
Contract with Pine Rest.
 - B. **Budget Modifications**
 - 1.A **Budget Modification MB2025-__ in the Amount of \$2,864.86 from Utility Department- Water Operations (7500-702) as a cash match to the Backup Generator project (4576)** Tribal Ogema
G. Lewis
G. Walters
D. Kerr
Authorization to enter into a contract with J. Ranck Electric, Inc
 - 1.B **Ratification of J. Ranck Electric, Inc Contract in the Amount of \$124,559.00, HIS grant funded Resolution # 24-1113-213** Tribal Ogema
G. Lewis
G. Walters
D. Kerr
Authorization to enter into a contract with J. Ranck Electric, Inc
 - C. **Approval of Budgeted Expenditure**
- IV. **Old Business**
 - A. **April 2025 Operations Report**
 - B. **September 2024 Financial Report**
 - C. **October 2024 Financial Report**
 - D. **November 2024 Financial Report**
 - E. **December 2024 Financial Report**
 - F. **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
 - G. **Approval of Supplemental Appropriation 2025- to fund The 2025 Legislative Professional Fees in the amount Of \$140,000.00** B. Pringle
Supplemental appropriation
- V. **New Business**
 - A. **Acceptance of the revisions to the Binojeeuk Commission By-Laws.** T. Burmeister
C. Wells
Acceptance of the revisions to the Binojeeuk Commission By-Laws need to be accepted by Tribal Council.
- VI. **Concluding Business**
 - A. **Next Meeting Date(s) - Wednesday, June 18, 2025**

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1st supplemental appropriation 2025- 05- 2nd QTR
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B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

1. Tammy Burmeister
2. Susan Thull
3. Julie Wolfe
4. Gary Di Piazza
5. Connie Waitner
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 | |
| | And Will Not Require Wire Transfers to Fund (Wires | |
| | Incur Fees). | |

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3. **Authorization to Approve Contract with Athena Health Tribal Ogema For New Electronic Medical Health Records System** D. Weber
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. **Authorization to Approve Contract with Athena Health For New Electronic Medical Health Records System**

IX. Adjourn

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