



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, June 17th, 2026
Little River Band Government Center
VIA ZOOM & LODGE
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

S. Crampton

B. Roll Call

A. Metzger

C. Approval of Agenda

D. Tribal Council Minutes ☐ 5/11/26

III. Continuing Business

A. Grants & Contracts

Add:

1. Ratification of contract with DT Trak

L. Eilers

Billing services for LRBOI Clinic.

J. Grant

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0617-083

1st supplemental appropriation 2026-05–2nd QTR

1st budget modification MB-2026-18

- | | | |
|----|--------------------------|---|
| 1. | Operations Report | ☐ May 2026 |
| 2. | Financial Report | ☐ None Submitted |

V. Acceptance of Commission Reports

- | | | |
|----|------------------------------------|---|
| A. | Binojeeuk Commission | ☐ None Submitted |
| B. | Enrollment Commission | ☐ None Submitted |
| C. | Gaming Commission | ☐ May 2026 |
| D. | Health Commission | ☐ None Submitted |
| D. | Housing Commission | ☐ None Submitted |
| F. | Natural Resource Commission | ☐ May 2026 |

VI. Acceptance of Committee Minutes and Other Entities

- | | | |
|----|---|---|
| A. | Little River Casino Resort Preference Report | ☐ May 2026 |
| B. | Biskaabiiyang Commission | ☐ None Submitted |
| C. | Elders Committee | ☐ May 2026 |

VII. Old Business

- | | | |
|----|--|----------------------------|
| A. | Rescind Approval of Resolution #19-0626-173 for LRBOI to establish membership with MTERA and re-approval of resolution with new board members representing LRBOI on the MTERA board | 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.

VIII. New Business

- | | | |
|----|--|--------------|
| A. | Approval of Data Use Agreement (DUA) with Great Lakes Inter-Tribal Epidemiology Center for the Behavioral Risk Factor Surveillance Survey | J. Steinberg |
|----|--|--------------|
- MDHHS has contacted the Great Lakes Inter-Tribal Epidemiology Center (GLITEC) to conduct a Tribal Behavioral Risk Factor Surveillance Survey (BRFSS). LRBOI has indicated an interest in participating in this survey, performed at no cost to LRBOI, and a final report will be prepared for LRBOI leadership, shared with GLITEC, and Michigan Department of Health and Human Services. The survey will be a probability format, LRBOI members aged eighteen (18) and older will be randomly selected for participation. Upon completion, the subject responses (data collected) will be deposited as outlined in the final addendum.

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1st supplemental appropriation 2026-05–2nd QTR
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Add: **B. Approving the Tribal Council Speaker to Execute Agreements for the 2026 Jiingtamok** A. Metzger
S. Crampton

Tribal Council has determined the need for the specific individuals to provide cultural services for the 2026 Jiingtamok.

Add: **C. Overriding the Ogema Veto of the Tribal Councils Resolution 26-0610-069. Revised approval of Supplemental Appropriation 2026-04 to fund the 2026 Tribal General Welfare Economic Hardship Stimulus Payment in the amount of \$19,500,000** N/A
Revoting on Supplemental for 2026 GWE Program.

Add: **D. Approval of Supplemental Appropriation 2026-05 to fund the 2026 Tribal General Welfare Economic Hardship Stimulus Payment in the amount of \$19,500,000** N/A
2026 GWE Program

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 1st, 2026
- A. Ogema Weekly Status and Business Update
- B. 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.

X. 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

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- f) **Baldwin Property**
- g) **Bear Lake Property**

C. Bids & Contracts

- 1. **Microsoft Licensing Renewal – Gov Connect** **J. Peterson**
Microsoft licensing for servers and production applications.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. **Gaming Commission** ☐ **May 2026**

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. **Puflett 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. **Employment Matter v. TC. 26-002-EM**

F. Personnel

XI. Open Session

- A. **Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**
 - 1. **Microsoft Licensing Renewal – Gov Connect** **J. Peterson**
 - 2. **Gaming Commission** ☐ **May 2026**

XII. Adjourn

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