



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 18, 2025, at 10:00 a.m.
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

S. Thull

C. Approval of Agenda

D. Tribal Council Minutes

☐ **None Submitted**

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report

☐ **None Submitted**

2. Financial Report

☐ **None Submitted**

V. Acceptance of Commission Reports

A. Binojeeuk Commission

☐ **None Submitted**

B. Enrollment Commission

☐ **None Submitted**

C. Gaming Commission

☐ **May 2025**

D. Health Commission

☐ **None Submitted**

E. Housing Commission

☐ **None Submitted**

F. Natural Resource Commission

☐ **None Submitted**

G. Biskaabiiyaang Commission

☐ **None Submitted**

VI. Acceptance of Committee Minutes and Other Entities

A. Little River Casino Resort Preference Report

☐ **May 2025**

B. Elders Committee

☐ **None Submitted**

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0618-136

1st supplemental appropriation 2025-06– 2nd QTR

1st budget modification MB-2025-33

VII. Old Business

- Postponed 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.
- B. January 2025 Financial Report**
- C. February 2025 Financial Report**

VIII. New Business

- A. Change in Scope of work-CCDF Tribal Lead Agency: Little River FFY 2023-2025** Tribal Ogema
J. Codden
J. Steinberg
- LRBOI has received funds from the Office of Child-Care (OCC) Child -Care Development fund (CCDF) that need to be spent by September 30,2025. To spend the funds on Quality Improvement Activities, a change in the scope of work is necessary. Section 1.7 Of the model plan document change will be: *Section 1.7 Types of CCDF Providers, 1.7.1.1 Types of providers offering direct services to families and children.* Uncheck box for "Tribally Operated Center(s)", and check the box stating, "This Tribal lead Agency does not offer direct services to families through the Tribal CCDF Program." Due to LRBOI being a small allocation designation, we can direct the expenditure of funds to cultural and language-based learning activities and expenditures.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 25, 2025**
- B. Ogema Weekly Status and Business**
- C. Legislative Affairs Update**
- 1. Tammy Burmeister**
 - 2. Connie Waitner**
 - 3. Julie Wolfe**
 - 4. Gary Di Piazza**
 - 5. Susan Thull**
 - 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** ☐ **None Submitted**

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- 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
Postponed from 6/11/2025
 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). Postponed from 6/11/2025
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
1. **Binojeeuk Commission Closed Session Minutes** ☐ None Submitted
 2. **Gaming Commission Closed Session Report** ☐ May 2025
 3. **Little River Holdings, LLC Minutes** ☐ None Submitted
- 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. **Case #25-25 GC Tribal Council V. Ogema, etal**
 6. **Case #25-089 GC Enrollment Commission vs Tribal Council**

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F. Personnel

G. Discussion for Items moved from Closed to Open Session

XI. Open Session

A. Items from Closed to Open Session – Minutes and Materials Remain in Closed

- 1. Gaming Commission Closed Session Report ☐ May 2025**
- 2. 2024 Audit Engagement Letter from Rehmann**
- 3. Open Bank Account at PNC Bank for Per Cap Close Current Per Cap Bank Account at Huntington**
 - A. Open New Per Cap Bank Account at PNC Bank and Close Current Per Cap Bank Account at Huntington Bank**
 - B. Approval of PNC Master Repurchase Agreement**

XII. Adjourn

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