



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 25, 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

S. Crampton

B. Roll Call

S. Thull

C. Approval of Agenda

D. Tribal Council Minutes

□ 02/19/2025

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old 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.

B. March 2025 Financial Report

C. Binojeeuk Commission Minutes 1. February 2025

2. March 2025

3. April 2025

D. May 2025 Operations Report

V. New Business

A. Adding/ Removing authorized Signers on Tribal Bank Accounts.

Tribal Ogema

A. Rabb

Add/ remove authorized Signers on Tribal Bank Accounts
Due to April 2025 Election Results.

1. Approval of Designated Signers for Investment

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0625-141

1st supplemental appropriation 2025- 05– 2nd QTR

1st budget modification MB-2025-33

- Accounts at PNC Institutional Investments
 - 2. Approval of Designated Signers for Bank Accounts at PNC Bank
 - 3. Approval of Designated Signers for Investment Account at Wells Fargo Bank
 - 4. Approval of Designated Signers for Per Cap Bank Account at Huntington Bank
 - B. Approving the Tribal Council Speaker to Execute Agreements For the 2025 Jiingtamok. J. Wolfe
- Tribal Council has Determined the need for the specific individuals to provide cultural services for the 2025 Jiingtamok.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 09, 2025
- 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

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

C. Bids & Contracts

- 1. **Authorization to Approve Contract with Athena Health For New Electronic Medical Health Records System** Tribal Ogema
Update and Approve Current Medical Records and Billing System for all Little River Health Centers D. Wever
- 2. **Ratification of amendment to Worldpay Contract for Norton Shores Pharmacy** Tribal Ogema
Contract acceptance K. Gilbert
D. Wever

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

- 1. **Binojeeuk Commission Closed Session Minutes April 2025**

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. **Authorization to Approve Contract with Athena Health For New Electronic Medical Health Records System**
 - 2. **Ratification of amendment to Worldpay Contract for Norton Shores Pharmacy**
 - 3. **Binojeeuk Commission Closed Session Minutes April 2025**

IX. Adjourn

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