



**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**

**Add**

**1.    Ratification of FedEx end-use License Agreement**

**Tribal Ogema**

Approval to process Fed-Ex shipping management

**M. Lucas**

**C. Gamelin**

**B.    Budget Modifications**

**C.    Approval of Budgeted Expenditure**

**IV.    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.    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**

**Updated**

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

**Tribal Ogema**

**A. Rabb**

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

*1<sup>st</sup> supplemental appropriation 2025- 05– 2nd QTR*

*1<sup>st</sup> budget modification MB-2025-33*

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

1. **Approval of Designated Signers for Investment 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**

**Updated 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.

**Add C. Posting for thirty-day Public Comment Enrollment Ordinance #04-200-01** S. Crampton

Posting for 30days public comment

**Add D. Posting for thirty-day public comment ELDERS COMMITTEE ORDINANCE** S. Crampton

Posting for 30days public comment

**Add E. Posting for thirty-day public comment Government Employment Relations Act** S. Crampton

Posting for 30days public comment

## **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**

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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**
- Removed 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. **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. **Enrollment Commission vs Tribal Council Case #25-089 GC**
- F. Personnel**
- G. Discussion for Items moved from Closed to Open Session**

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1<sup>st</sup> supplemental appropriation 2025- 05– 2nd QTR  
1<sup>st</sup> budget modification MB-2025-33*

**VIII. Open Session**

**A. Items moved from Closed to Open Session-Minutes and  
Materials Remain Confidential**

- Removed 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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