



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

July 1st, 2026

WEDNESDAY, at 10:00 a.m.

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 ☐ 5/13/26 ☐ 4/29/26

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. Biskaabiiyang Commission Minutes ☐ February 2026 ☐ March 2026

B. Enrollment Commission Report ☐ June 2026

V. New Business

**A. Verbal supporting legislation progression of the amendment
to the Michigan Commission on Law Enforcement Standards Act**

R. Medacco

To support legislation to the State of Michigan for the recognition of Tribal Police
as stand-alone agencies under state law.

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0701-090

1st supplemental appropriation 2026-06-2nd QTR

1st budget modification MB-2026-18

- B. Accepting Addendum to the Contract with J. Ranck Electric Inc.** D. Kerr
Contract expires July 1st, 2026, requesting extension to December 31st, 2026.
- C. Appropriating Funds for Continuing Budget Resolution for Expenditures during the month of July FY2026** B. Pringle
Monthly Appropriation of Funds.
- D. Approval to renew and pay the premium for the Acrisure Insurance Policy for Commercial Property for Year 2026-2027** C. Dunham-Tozer
To pay the renewal of the commercial property for the Little River Band of Ottawa Indians.
- E. Ratification of Telepsychiatric Consultation Services Agreement Contract with Pine Rest Christian Mental Health Services** A. Schwandt
To continue to provide psychiatric medication review and management to tribal citizens who are current clients as well as for future clients.
- F. Approval of Expenditure for purchase of a 2018 Ford F250 SuperCab Truck** T. McCollum
We only have two trucks and to update out aging vehicle.
- G. Acceptance of Filing the Revised Gaming Commission Regulation #R400-04: GC-18 – Chapter 18 – Minimum Technical Standards for Class II Gaming Systems and Equipment** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall then be placed on the Tribal Council Agenda for acceptance. The Regulation was adopted by the Gaming Commission on June 9th, 2026.
- H. Acceptance of Filing the Revised Gaming Commission Regulation #R400-04: GC-17 – Chapter 17 – Minimum Internal Control Standards for Class II Gaming** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall then be placed on the Tribal Council Agenda for acceptance. The Regulation was adopted by the Gaming Commission on June 9th, 2026.
- I. Acceptance of Filing the Revised Gaming Commission Regulation #R400-04: GC-01 – Chapter 1 – General Provisions** J. Wolfe

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Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall be then placed on the Tribal Council agenda for acceptance.

- J. Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Natural Resources Department (NRD) 4031 Department Budget** B. Pringle
Acceptance of Internal Audit Results.
- K. Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Muskegon Building 2000-465 Department Budget** B. Pringle
Acceptance of Internal Audit Results.
- L. Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Manistee Pharmacy 1010-172 Department Budget** B. Pringle
Acceptance of Internal Audit Results.

Late Add: **M. To Unrestricted Funds in the Online Gaming Tax Reimbursement Fund (Resolution Number 21-1117-289) to be used/or the 2026 Tribal General Welfare Economic Hardship Disbursement** B. Pringle
Needed for 2026 GWE

- VI. Concluding Business**
- A. Next Meeting Date(s) - Wednesday, July 8th, 2026**
 - B. Ogema Weekly Status and Business Update**
 - C. 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.

- 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**

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

C. Bids & Contracts

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

1. **Appointment of Gary Pitchlynn Outside Counsel to Case No. 26-117-GC** N/A

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. **Employment Matter v. TC. 26-002-EM**
7. **Ogema v. LRBOI Tribal Council 26-078-GC**

F. Personnel

VIII. Open Session

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

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| Late Add: | 1. Appointment of Gary Pitchlynn Outside Counsel to Case No. 26-117-GC | N/A |
|-----------|---|-----|

IX. Adjourn

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