



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 09, 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

☐ None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the U.S

Tribal Ogema

Department of Interior- BIA G2G IRR Roads

S. Parsons

And approving a modification to the Operating

K. Bowers

Budget MB2025- __ in the amount of \$127,093.00

Acceptance of funds

2. Approving Budget Modification MB2025-__ in the

Tribal Ogema

Amount of \$150, 000 from BIA Roads Construction

K. Bowers

(TTP Funds) to BIA Roads Maintenance to cover costs/or

S. Parsons

site lighting underground infrastructure upgrade

Budget modification to move money from BIA Roads Construction

To BIA Roads Maintenance to cover the costs for site lighting

underground infrastructure upgrade.

3. Rescinding Resolution # 25-0611-132 and

Tribal Ogema

Approving Budget Modification MB2025-__ in

K. Bowers

the amount of \$2,864.86 from Utility Department –

Wastewater (7500-702) as a cash match to the Backup

Generator project (4576)

Rescind Resolution #25-0611-132 and approve budget

Modification moving from Capital Outlay to Grant Match

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0709-149

1st supplemental appropriation 2025- 05– 3rd QTR

1st budget modification MB-2025-33

Expense for Utility Department- Waste Water and moving from
Capital Outlay to Tribal Support Revenue for Fund 4576 - Backup
Generator Project.

C. Approval of Budgeted Expenditure

**1. Approval of Expenditure for Purchase of New
Walk-in Freezer**

**Tribal Ogema
J. Friedel**

The Purchase of New Walk-in Freezer

IV. Old Business

Postponed A. Acceptance of the revisions to the Binojeeuk Commission

T. Burmeister

By-Laws.

C. Wells

Acceptance of the revisions to the Binojeeuk Commission
By-Laws need to be accepted by Tribal Council.

V. New Business

**A. Approval of Expenditure for the Procurement and Installation
of Two Rooftop HVAC Units for the Aki Community in the
amount of \$89,985 Utilizing ARPA LATCF 4529-000-6100**

Tribal Ogema

T. Bailey

R. Smith

The existing HVAC rooftop units are unable to keep up with the cooling
demands. To meet the tribe's objective and to provide a healthy and safe
working environment, there is an immediate need to replace RTU-1 &
RTU-2 at the Aki Community Center.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, July 16, 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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1st supplemental appropriation 2025- 05– 3rd QTR

1st budget modification MB-2025-33

- 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**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeeuk Commission Closed Session Minutes April 2025**
Postponed from the 6/25/25 Agenda
- 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. Binojeeuk Commission Closed Session Minutes April 2025**

IX. Adjourn

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1st supplemental appropriation 2025- 05– 3rd QTR
1st budget modification MB-2025-33*