



**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



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
Approving Budget Modification MB2025-__ in**

Tribal Ogema

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*