



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, July 15th, 2026, at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE

UPDATED

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

1. Approval of Tribal-State Agreement with the MDHHS J. Gannon
for LIHEAP

LRBOI receives funds for the LIHEAP program, and a requirement of the formula grant is an agreement with MDHHS identifying the number of households and the counties in our service delivery area (based on the federal HISPRCDA).

2. Ratification of Harland's Security Landfill, Inc. DBA M. Lucas
Allied Waste Services of Manistee, Republic Services of Manistee
Contract for waste management services.

B. Budget Modifications

C. Approval of Budgeted Expenditure

1. Approval of Expenditure to purchase a standby generator T. McCollum
for the Food Distribution Center from Energy Service
Solutions LLC

The Food Distribution Center needs a standby generator.

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0715-108

1st supplemental appropriation 2026-06-3rd QTR

1st budget modification MB-2026-19

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- Late Add:
- | | | |
|----|-------------------|---|
| 1. | Operations Report | ☐ June 2026 |
| 2. | Financial Report | ☐ None Submitted |

V. Acceptance of Commission Reports

- | | | |
|----|---------------------------|---|
| A. | Binojeeuk Commission | ☐ None Submitted |
| B. | Enrollment Commission | ☐ June 2026 |
| C. | Gaming Commission | ☐ June 2026 |
| D. | Health Commission | ☐ None Submitted |
| E. | Housing Department Report | ☐ May 2026 |
| | | ☐ April 2026 |
| | | ☐ June 2026 |
| | | ☐ July 2026 |
- Late Add:
- | | | |
|----|-----------------------------|------------------------------------|
| F. | Natural Resource Commission | ☐ June 2026 |
|----|-----------------------------|------------------------------------|

VI. Acceptance of Committee Minutes and Other Entities

- | | | |
|----|--|---|
| A. | Little River Casino Resort Preference Report | ☐ None Submitted |
| B. | Biskaabiiyang Commission | ☐ None Submitted |
| C. | Elders Committee | ☐ May 2026 |

VII. Old Business

VIII. New Business

- Removed
- | | | |
|----|---|----------|
| A. | Adoption of revisions made to Chapter 1 Purchasing and Procurement Regulation | M. Lucas |
|----|---|----------|
- Revisions made to Chapter 1 Purchasing and Procurement Regulation.

IX. Concluding Business

- | | |
|----|--|
| A. | Next Meeting Date(s) - Wednesday, July 22 nd , 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.

X. Closed Session

- | | | |
|----|---------------------------------------|--|
| A. | Tribal Council Closed Session Minutes | ☐ Gaming Commission June 2026 |
|----|---------------------------------------|--|
-
- | | |
|----|--|
| B. | Submissions for business matters that are Confidential |
| 1. | Enterprise and/or Reservation Development matters |

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- 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) 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. Binojeeuk Commission Closed Session Minutes ☐ None Submitted
- 2. Gaming Commission Closed Session Report ☐ June 2026
- 3. Little River Holdings, LLC Minutes ☐ None Submitted
- 4. Enrollment Commission Closed Session Minutes ☐ None Submitted

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

Add: 1. **The Removal of Chuck Fisher from the Enrollment Commission**

C. Frias

XI. Open Session

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

- 1. Tribal Council Closed Session Minutes
☐ Gaming Commission June 2026

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Add: 2. The Removal of Chuck Fisher from the Enrollment
Commission

C. Frias

XII. Adjourn

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