



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

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 for LIHEAP** **J. Gannon**
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 Allied Waste Services of Manistee, Republic Services of Manistee** **M. Lucas**
Contract for waste management services.
- B. Budget Modifications**
- C. Approval of Budgeted Expenditure**
 - 1. Approval of Expenditure to purchase a standby generator for the Food Distribution Center from Energy Service Solutions LLC** **T. McCollum**
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

- | | |
|-----------------------------|---|
| 1. Operations Report | ☐ None Submitted |
| 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 |
| F. Natural Resource Commission | ☐ None Submitted |

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

- | | |
|---|-----------------|
| 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

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

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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) 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

XI. Open Session

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

XII. Adjourn

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