



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 16, 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

☐ 02/26/2025

III. Continuing Business

A. Grants & Contracts

ADD

**1. Approval of Supplemental Appropriation to fund
The Catastrophic Disaster Relief Assistance Program
In the amount of \$90,000.00**

Tribal Ogema

J. Codden

Fund the Catastrophic Disaster Relief Assistance Program.

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

Updated

**A. Acceptance of the revisions to the Binojeeuk Commission
By-Laws.**

T. Burmeister

C. Wells

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

V. New Business

**A. Resolution to Reappoint Jennifer Clark to the EDC Board for
3 Years**

Tribal Ogema

E. Magnuson

Jennifer Clark's term is expiring, and reappointment is necessary

**B. Appointment of EDC Board Member Candidate Gary DiPiazza
Appointing Gary DiPiazza to the EDC Board.**

Tribal Ogema

E. Magnuson

ADD

C. Posting for thirty-day public comment changes to the Budget

S. Crampton

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0716-154

1st supplemental appropriation 2025- 05– 3rd QTR

1st budget modification MB-2025-36

And Appropriations Act of 2013 Ordinance #13-100-04
Defining procedure for internet gaming distribution.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 23, 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**
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0716-154
1st supplemental appropriation 2025- 05– 3rd QTR
1st budget modification MB-2025-36*

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**

IX. Adjourn

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