



**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

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

**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

Tribal Ogema

E. Magnuson

Appointing Gary DiPiazza to the EDC Board.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, July 23, 2025

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

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

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

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3. **Ogema v LRBOI Tribal Council
Case #24-010-GC**
4. **Puflett 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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