



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

August 5th, 2026

WEDNESDAY, at 10:00 a.m.

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

A. Metzger

C. Approval of Agenda

D. Tribal Council Minutes ☐ 6/3/26 ☐ 4/29/26 ☐ 5/13/26

III. Continuing Business

A. Grants & Contracts

- 1. Approval to apply for the grant allocation in the amount of \$75,056 from the Michigan Department of Health and Human Services (MDHHS) FY2027 Crime Victim Sustainability Fund (VOCA-CXSF-2027)** **J. Gannon**

Benefits of continuing the CVSF funding is to provide cultural advocacy and direct services which include, crisis intervention, identifying survivors immediate and long-term needs, safety planning, court advocacy, making referrals for individual and group counseling, and emergency shelter to reduce harm and improve recovery outcomes. Build prevention capacity, reducing future incidents of violence.

- 2. Approval to apply for the grant allocation in the amount of \$160,837 from the Michigan Department of Health and Human Services (MDHHS) FY2027 Tribal Victim Services (TRBVS)** **J. Gannon**
- Benefits of continuing the TRBVS funding is to provide cultural advocacy and direct services which include, crisis intervention, identifying survivors immediate and long-term needs, safety planning, court advocacy, making referrals for individual and group counseling, and emergency shelter to

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1st supplemental appropriation 2026-06-3rd QTR

1st budget modification MB-2026-19

reduce harm and improve recovery outcomes. Build prevention capacity, reducing future incidents of violence.

3. **Approving of a formula grant application for FY2027 Standing Announcement for Family Violence Prevention & Services/Domestic Violence Shelter & Supportive Services/Grants to Native American Tribes & Tribal Organizations** J. Gannon
Benefits of applying have a direct impact on victims as it ensures timely access to shelter, counseling, and legal help, reducing harm and improving recovery outcomes. Build prevention capacity, reducing future incidents of violence.

B. Budget Modifications

1. **Acceptance of contract funds from the US Department of Interior – Bureau of Indian Affairs – and approving a Modification to the Operating Budget MB2026-__ in the amount of \$900,976** K. Bowers
R. Medacco
F. Beaver
Acceptance of Funds.
2. **Approval of modification to the 2026 Operating Budget MB2026-__, Authorizing a modification to the 2023 Indian Housing Block Grant – Fund #4522** K. Bowers
T. McCollum
In accordance with Article VI, Section 6.05(a) of the Budget and Appropriations Act of 2013, Ordinance #13-100-04, the Tribal Council must approve modifications to a line item within a department, fund or program budget and modifications in excess of 10% of the total original program budget.
3. **Acceptance of contract funds from the Indian Health Service – Office of Self-Governance for contact support costs – direct and approving a modification to the Operating Budget MB-__, in the amount of \$11,813** K. Bowers
Acceptance of Funds.
4. **Acceptance of grant funds from the Inter-Tribal Council of Michigan – 2026-2027 Healthy Start Initiative and approving a modification to the Operating Budget MB2026-__ in the amount of \$45,000** K. Bowers
H. Lindsey
Acceptance of Funds,
5. **Adopting the Fiscal Year 2026 Tribal Government Operations Budget submitted by the Tribal Ogema** K. Bowers
Submission of the 2026 Tribal Budget for approval.

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| 6. | Acceptance of contract funds from the US Department of Interior-Bureau of Indian Affairs- and approving a modification to the Operating Budget MB2026-__ in the amount of \$208,855
Acceptance of Funds. | K. Bowers
R. Medacco |
| 7. | Acceptance of contract funds from the US Department of Interior – Bureau of Indian Affairs – and approving a modification to the Operating Budget MB2026-__ in the amount of \$9,947
Acceptance of Funds. | K. Bowers |
| 8. | Acceptance of contract funds from the US Department of Interior – BIA G2G IRR Roads – and approving a modification to the Operating Budget MB2026-__ in the amount of \$780,670
Acceptance of funds. | K. Bowers |
| 9. | Acceptance of contract funds from the US Department of Interior – Bureau of Indian Affairs – and approving a modification to the Operating Budget MB2026-__ in the amount of \$524,370
Acceptance of funds. | K. Bowers
F. Beaver |

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

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| A. | Acceptance to Adopt the 2026 Annual Black Bear Regulations Booklet
To approve Tribal Black Bear Regulation Booklets for 2026. | G. DiPiazza |
| B. | Acceptance to Adopt the 2026 Annual Elk Regulation Booklet
To approve Tribal Elk Regulation Booklets for 2026. | G. DiPiazza |
| C. | Ratification of Native Purchasing Group, Purchasing Agreement
Access to discounted prices for medical supplies and services when purchasing from McKesson. | Tribal Ogema |
| D. | Acceptance of the Little River Band of Ottawa Indians Internal Audit for the Legislative Commission 1020-101 Budget
No rational. | B. Pringle |

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| E. | Acceptance of the Little River Band of Ottawa Indians Internal Audit for the Legislative Legal 1020-109 Budget
No rational. | B. Pringle |
| F. | Acceptance of the Little River Band of Ottawa Indians Internal Audit for the Great Lakes Enforcement 4017 Department Budget
No rational. | B. Pringle |
| G. | Acceptance of the Little River Band of Ottawa Indians Internal Audit for the Education 4020 Department Budget
No rational. | B. Pringle |
| H. | Acceptance of the Little River Band of Ottawa Indians Internal Audit for the Government Buildings 2000-459 Budget
No rational. | B. Pringle |
| I. | Acceptance of the Little River Band of Ottawa Indians Internal Audit for the Muskegon Office 2000-457 Budget
No rational. | B. Pringle |
| J. | Ratification of Master Agreement for Services Dri-Rite Restoration and Cleaning LLC Contract
Damage to Justice Center requires immediate remediation and restoration due to mold findings. | M. Richards |

VI. Concluding Business

- A. Next Meeting Date - Wednesday, August 12th, 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.

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**

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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

Removed: 1. **Ratification of Elevate Technology Partners V-Systems** J. Peterson
Contracts
 Renew Dell Warranty and support for infrastructure hardware.

Removed: 2. **Ratification of Elevate Technology Partners HPE** J. Peterson
Foundation Care Service Contract
 Renew Dell Warranty and support for infrastructure hardware.

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
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

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VIII. Open Session

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

IX. Adjourn

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