



1st budget modification MB-2025-50

B. Budget Modifications

1. **Rescinding Resolution #25-0723-163 and approving A Budget Modification MB2025-__ authorizing a Modification to the American Rescue CCSD Supplemental Fund (#4486)**
#25-0723-163 needs to be rescinded and is being resubmitted for approval with the correct budget
Tribal Ogema
K. Bowers
2. **Approval of Budget Modification MB2025-__; authorizing a modification to the 2024-25 Intertribal Council Home Visiting Expansion Grant**
Budget modifications to a line item within a department, fund or program budget and modifications in excess of 10% of the total original program budget requires Tribal Council approval.
Tribal Ogema
H. Lindsey
K. Bowers
3. **Approve Addendum to Memorandum of Cooperative Agreement between Inter-Tribal Council of Michigan and LRBOI for Healthy Start Initiative Grant (Fund #4584) extending the contract until March 31, 2026**
Extend contract until March 31, 2026, to provide additional time to utilize the Healthy Starts grant funds.
Tribal Ogema
H. Lindsey
K. Bowers
4. **Acceptance of contract funds from the U.S. Department of Interior- Bureau of Indian Affairs - RPI and approving a modification to the Operating Budget MB2025- in the amount of \$88,513**
Accepting funds into the budget.
Tribal Ogema
F. Beaver
R. Medacco
K. Bowers
5. **Acceptance of funds from Michigan State Housing Development Authority - TNHDAP Pre-Development Funding and approving a modification to the Operating Budget MB2025-_, in the amount of \$75,000**
Accepting funds into the budget.
Tribal Ogema
T. Bailey
K. Bowers

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

- A. **Approval to renew Insurance Policy for Property with Tribal first through Agent Acrisure Great Lakes Partners Insurance Services LLC to provide Property Insurance Coverage for the LRBOI and Little River Holdings, LLC**
2025-2026 Property Insurance Policy Renewal with Larkin Group
Tribal Ogema
A. Rabb
- B. **Acceptance of the LRBOI Internal Audit Summary for the Behavior Health 4105 Dept. Budget**
Acceptance of the internal audit results
B. Pringle
- C. **Acceptance of the LRBOI Internal Audit Summary for the Property Management 1000-115 Dept. Budget**
B. Pringle

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0806-174
1st supplemental appropriation 2025- 05– 3rd QTR
1st budget modification MB-2025-50*

Acceptance of the internal audit results

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 13, 2025**
- 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**
 - 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**
 - 1. Amending Sygnal Partners Contract** Tribal Ogema
Amend contract to add messaging feature on current system J. Friedel
 - 2. Ratification of Wolverine Power System Contract** Tribal Ogema
The purchase of a new generator J. Friedel
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Approval of Agreement with RubinBrown, LLP** J. Wolfe
To Perform the Financial Statement and Agreed Upon Procedures Audits of Little River Casino Resort For Years Ending December 31, 2025, 2026, and 2027
Pursuant to the Constitution-Article IV- Section 7(b) the Tribal Council Authorizes and Ratifies Contracts Negotiated by the Tribal Ogema (Section 5 (a)(3)).

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2. Wells Fargo Presentation 1pm

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**

- 1. Amending Sygnal Partners Contract**
- 2. Ratification of Wolverine Power System Contract**
- 3. Approval of Agreement with RubinBrown, LLP To Perform
the Financial Statement and Agreed Upon Procedures Audits
of Little River Casino Resort for Years Ending December 31,
2025, 2026, and 2027**

IX. Adjourn

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