



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

August 12th, 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 ☐ None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

**A. Adoption of revisions made Chapter 1 Purchasing and
Procurement Regulation**

M. Lucas

Revisions made consistent, formatting, and mirror current CFR bidding.

**B. Designate Trust Parcel 61-15-115-300-0026-00 as Indian Land
in Muskegon as eligible for Gaming**

Tribal Ogema

Approving resolution to pursue gaming and economic opportunities
in Muskegon on the trust property.

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0812-127

1st supplemental appropriation 2026-06-3rd QTR

1st budget modification MB-2026-19

- C. **Approval of Expenditure to purchase a standby generator for the Food Distribution Center from Energy Service Solutions LLC** Tribal Ogema N/A
The Food Distribution Center needs a standby generator.

VI. Concluding Business

- A. **Next Meeting Date - Wednesday, August 19th, 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**
 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**
1. **Ratification of Elevate Technology Partners V-Systems Contract** J. Peterson
Renew Dell warranty and support for infrastructure hardware.
 2. **Ratification of Elevate Technology Partners HPE Foundation Care Service Contract** J. Peterson
Renew Dell warranty and support for infrastructure hardware.
- D. **Acceptance of Submission from Tribal Entities requiring action in**
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1st supplemental appropriation 2026-06-3rd QTR
1st budget modification MB-2026-19

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. 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. Employment Matter v. TC. 26-002-EM**
- 7. Ogema v. LRBOI Tribal Council 26-078-GC**

F. Personnel

VIII. Open Session

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

- 1. Ratification of Elevate Technology Partners V-Systems J. Peterson
Contract**
Renew Dell warranty and support for infrastructure hardware.
- 2. Ratification of Elevate Technology Partners HPE J. Peterson
Foundation Care Service Contract**
Renew Dell warranty and support for infrastructure hardware

IX. Adjourn

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