



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 13, 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

☐ 08/06/25 ☐ 05/28/25 ☐ 05/21/25 ☐ 05/14/25

☐ 05/07/25 ☐ 04/23/25 ☐ 04/16/25 ☐ 03/27/25

☐ 03/19/25 ☐ 03/12/25 ☐ 03/05/25

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

Postponed A. Master agreement for contract for services between LRBOI and J. Chad Professional Training, LLC (Referred to as Tall Cop) for presentation on April 14, 2026 Funding approved previously Funding approved previously.

**Tribal Ogema
D. Batchelder- Streeter**

removed B. 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**

V. New Business

Updated A. Approval to submit 2026 FDPIR Budget

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0813-187

1st supplemental appropriation 2025- 06– 3rd QTR

1st budget modification MB-2025-54

- FDPIR Budget approval J. Friedel
- B. Appointment of Linda Andre to the LRBOI Housing Commission**
Appointment of Linda Andre for Housing Commission
- C. Appointment of Venus Battaglia to the LRBOI Housing Commission**
Appointment of Venus Battaglia for Housing Commission
- D. Acceptance of the LRBOI Internal Audit summary for The Members Legal Assistance 1080-159 Dept. Budget** B. Pringle
Acceptance the internal audit results
- E. Acceptance of the LRBOI Internal Audit summary for The Finance 2000-402 Dept. Budget** B. Pringle
Acceptance the internal audit results

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 20, 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

ADD: A. Tribal Council Closed Session Minutes ☐ 06/11/25 ☐ 06/25/25
☐ 07/16/25 ☐ 07/21/25

- 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 25-0813-187
1st supplemental appropriation 2025- 06– 3rd QTR
1st budget modification MB-2025-54*

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. **Tribal Council Closed Session Minutes** ☐ 06/11/25 ☐ 07/16/25
☐ 07/21/25 ☐ 06/25/25

IX. Adjourn

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