



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

August 19th, 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

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. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report ☐ July 2026

2. Financial Report ☐ None Submitted

3. Preference Report ☐ July 2026

V. Acceptance of Commission Reports

A. Binojeeuk Commission ☐ None Submitted

B. Enrollment Commission ☐ None Submitted

C. Gaming Commission ☐ July 2026

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0812-136

1st supplemental appropriation 2026-06-3rd QTR

1st budget modification MB-2026-19

D. Health Commission ☐ None Submitted

ADD: E. Housing Department Report ☐ July 2026

F. Natural Resource Commission ☐ None Submitted

VI. Acceptance of Committee Minutes and Other Entities

A. Little River Casino Resort Preference Report ☐ None Submitted

B. Biskaabiiyang Commission ☐ None Submitted

C. Elders Committee ☐ July 2026

☐ June 2026

VII. Old Business

VIII. New Business

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, August 26th, 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.

X. Closed Session

A. Tribal Council Closed Session Minutes ☐ Gaming Commission July 2026

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

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- d) **Opioid Litigation Settlement**
- e) **Ludington Property**
- f) **Baldwin Property**
- g) **Bear Lake Property**

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

- 1. **Resolution to Waive the Sovereign Immunity of the Ogema for Montana & Associates to Enforce Enrollment Audit Contract** S. Crampton
Approval of Immunity Waiver against the Ogema for Montana & Associates Enrollment Audit Contract.

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**

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1st budget modification MB-2026-19*

7. Ogema v. LRBOI Tribal Council 26-078-GC

F. Personnel

XI. Open Session

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

1. Closed Session Minutes ☐ Gaming Commission July 2026

**2. Resolution to Waive the Sovereign Immunity of the
Ogema for Montana & Associates to Enforce Enrollment
Audit Contract**

S. Crampton

XII. Adjourn

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