



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
- E. Housing Department Report ☐ None Submitted
- 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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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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