



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 20, 2025, at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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 ☐ None Submitted

III. Continuing Business

A. Grants & Contracts

**1. Ratification of Contract with Walton Contracting for
Loon Drive Construction Project**

Tribal Ogema

S. Parsons

The contract will include the reconstruction/ resurfacing
Of Loon Drive, as well as the installation of new underground
Stormwater system to effectively address drainage issues

B. Budget Modifications

**1. Acceptance of grant funds from the U.S. Environmental
Protection Agency - Air Quality Project Grant and
approving a modification to the Operating Budget
MB2025-__ in the amount of \$107,000.00**

Tribal Ogema

K. Bowers

J. Vaquera

Acceptance of funds

**2. Acceptance of contract funds from the U.S. Department
of interior - Bureau of Indian Affairs - and approving a
modification to the Operating Budget MB2025-___ in
the amount of \$17,714.32**

Tribal Ogema

K. Bowers

Acceptance of funds

**3. Acceptance of contract funds from the U.S. Department
of Interior - Bureau of Indian Affairs - RPI and approving**

Tribal Ogema

K. Bowers

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0820-190

1st supplemental appropriation 2025-06- 3rd QTR

1st budget modification MB-2025-54

**a modification to the Operating Budget MB2025- in the
amount of \$92,857**
Accepting funds into the budget

**F. Beaver
R. Medacco**

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- | | |
|-----------------------------|------------------------------------------------|
| 1. Operations Report | <input type="checkbox"/> None Submitted |
| 2. Financial Report | <input type="checkbox"/> None Submitted |

V. Acceptance of Commission Reports

- | | |
|---------------------------------------|------------------------------------------------|
| A. Binojeeuk Commission | <input type="checkbox"/> None Submitted |
| B. Enrollment Commission | <input type="checkbox"/> None Submitted |
| C. Gaming Commission | <input type="checkbox"/> July 2025 |
| D. Health Commission | <input type="checkbox"/> None Submitted |
| E. Housing Commission | <input type="checkbox"/> July 2025 |
| F. Natural Resource Commission | <input type="checkbox"/> July 2025 |
| G. Biskaabiiyaang Commission | <input type="checkbox"/> None Submitted |

VI. Acceptance of Committee Minutes and Other Entities

- | | |
|--------------------------------------------------------|------------------------------------------------|
| A. Little River Casino Resort Preference Report | <input type="checkbox"/> None Submitted |
| B. Elders Committee | <input type="checkbox"/> None Submitted |

VII. Old Business

- 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**

VIII. New Business

- A. Acceptance of corrections Tribal Black Bear Regulation
Booklet for 2025
To Approve Tribal Black Bear Regulation Booklets for 2025**

G. DiPiazza

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 27, 2025**
B. Ogema Weekly Status and Business
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.

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0820-190
1st supplemental appropriation 2025-06- 3rd QTR
1st budget modification MB-2025-54*

X. 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. Authorization to Approve Contract with Athena Tribal Ogema Health for New Electronic Medical Health Records D. Wever**
Update and Approve Current Medical Records and Billing System for all Little River Health Centers

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. Binojeeuk Commission Closed Session Minutes** ☐ None Submitted
- 2. Gaming Commission Closed Session Report** ☐ July 2025
- 3. Little River Holdings, LLC Minutes** ☐ None Submitted
- 4. Meeting of the Member Little River Holdings Tribal Ogema 2024 Audit Presentation**
The Purpose of this Agenda Item is to Formally Present the Finalized Audit Report for Little River Holdings, LLC for the Fiscal Year Ending December 31, 2024

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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0820-190
1st supplemental appropriation 2025-06– 3rd QTR
1st budget modification MB-2025-54*

Case # 24-192-GC

5. Case #25-25 GC Tribal Council V. Ogema, et al

6. Case #25-089 GC Enrollment Commission vs Tribal Council

F. Personnel

XI. Open Session

A. Items from Closed to Open Session – Minutes and Materials Remain in Closed

1. Authorization to Approve Contract with Athena Health For New Electronic Medical Health Records

2. Gaming Commission Closed Session Report ☐ July 2025

XII. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0820-190
1st supplemental appropriation 2025-06– 3rd QTR
1st budget modification MB-2025-54*