



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

ADD D. Tribal Council Minutes ☐ 08/13/2025

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

**Updated 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 ☐ None Submitted
2. Financial Report ☐ None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk Commission ☐ None Submitted
- B. Enrollment Commission ☐ None Submitted
- C. Gaming Commission ☐ July 2025
- D. Health Commission ☐ None Submitted
- E. Housing Commission ☐ July 2025
- F. Natural Resource Commission ☐ July 2025
- G. Biskaabiiyaang Commission ☐ None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- ADD**
- A. Little River Casino Resort Preference Report ☐ July 2025
 - B. Elders Committee ☐ None Submitted

VII. Old Business

- Updated**
- 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 F. Lewis**

**Added
Presenter**

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**

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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

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