



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 27, 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 ☐ 08/20/2025 ☐ 12/31/2024 Emergency
☐ 12/18/2024**

III. Continuing Business

A. Grants & Contracts

- 1. Approval for the NRD to submit an application for U.S. Fish and Wildlife Service White Nose Syndrome Grant for States and Tribes for 12/01/2025-05/01/2027.**

Tribal Ogema

S. Hollowell

This grant will allow NRD to collect data on endangered bat populations in the Tippy Dam area, which is the only location in the region where bats are not dying off due to White Nose Syndrome. The data will inform management decisions on tribal lands and help protect bats, an important source of pest control for insects.

B. Budget Modifications

- 1. Acceptance of contract funds from the Indian Health Service - Office of Self-Governance - Amendment Number 3 and approving a modification to the Operating Budget MB2025- in the amount of \$364**
Acceptance of funds.

Tribal Ogema

K. Bowers

C. Approval of Budgeted Expenditure

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0827-195

1st supplemental appropriation 2025- 06- 3rd QTR

1st budget modification MB-2025-57

IV. Old Business

- A. July Operations Report**
- B. Elders Committee** **☐ June 2025 & August 2025**
- C. Approval to renew Insurance Policy for Property with Tribal Ogema Insurance Services LLC to provide Property Insurance Coverage for the LRBOI and Little River Holdings, LLC** **A. Rabb**
2025-2026 Property Insurance Policy Renewal with Larkin Group

V. New Business

- A. Appropriating funds for Expenditures during the Fourth Quarter of FY2025.** **B. Pringle**
Quarterly Appropriations of funds
- B. Adoption of Enrollment Commission Ordinance # 25-150-10** **J. Wolfe**
The Enrollment Commission, Ordinance# 25-150 -10, has been posted for 30 days for public comment; no public comments received. and a final work session was held on August 14, 2025, the Ordinance is ready for permanent adoption
- C. Notice to intent to repeal the Health Commission Ordinance #06-150-06.** **J. Wolfe**
Tribal Council intends to repeal the Health Commission Ordinance. The Administrative Procedures Act #04-100-07, requires to repeal ordinances a notice of intent be posted two weeks prior to such action.
- D. Notice to Post Health Commission Ordinance #25-150-06** **J. Wolfe**
The Administrative Procedures Act #04-100-07, requires prior to adoption of ordinances the draft ordinance shall be posted for 30 days for Public Comment.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 10, 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

- 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**

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1st supplemental appropriation 2025- 06– 3rd QTR
1st budget modification MB-2025-57*

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

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**

IX. Adjourn

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