



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
EMERGENCY MEETING
WEDNESDAY, AUGUST 27, 2025, at 2:30 p.m.
VIA ZOOM
AGENDA**

In accordance with Article IV, Section 6(c) of the Tribal Constitution, the business to be transacted at this Emergency Open Meeting shall be limited to the specific purposes stated below:

I. 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

II. 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
- 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** Tribal Ogema
K. Bowers

III. Old Business

- A. July Operations Report**
- B. Elders Committee** ☐ June 2025 & August 2025
- C. Approval to renew Insurance Policy for Property with Tribal first through Agent Acrisure Great Lakes Partners Insurance Services LLC to provide Property Insurance Coverage for the LRBOI and Little River Holdings, LLC** Tribal Ogema
A. Rabb

IV. New Business

- A. Appropriating funds for Expenditures during the Fourth Quarter of FY2025.** B. Pringle
- B. Adoption of Enrollment Commission Ordinance # 25-150-10** J. Wolfe
- C. Notice of intent to repeal the Health Commission Ordinance #06-150-06.** J. Wolfe
- D. Notice to Post Health Commission Ordinance #25-150-06** J. Wolfe
- E. Transferring Tribal Council Restricted funds to High Yield** A. Metzger

*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*

Bank Account

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|-----------|---|-----------------------------------|
| F. | Amendment to the Budget and Appropriations Act of 2013, Ordinance #13- 100-04, Article V, Section 5.13 to remove subsection (e). | S. Crampton
B. Pringle |
| G. | Resolution in Support of Anishinaabemowin Teacher Licensure for Jacquelyn Cabarrubia. | A. Metzger
S. Thull |

V. Adjourn

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1st budget modification MB-2025-57*