

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.
- C. Approval of Budgeted Expenditure

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- A. July Operations Report
- **B.** Elders Committee

☐ June 2025 & August 2025

Updated C. Approval to renew Insurance Policy for Property with Tribal Ogema
Tribal first through Agent Acrisure Great Lakes Partners
Insurance Services LLC to provide Property Insurance Coverage
for the LRBOI and Little River Holdings, LLC
2025-2026 Property Insurance Policy Renewal with Larkin Group

V. New Business

ADD

Ε.

Updated A. Appropriating funds for Expenditures during the Fourth Quarter of FY2025.

B. Pringle

J. Wolfe

Quarterly Appropriations of funds

- B. Adoption of Enrollment Commission Ordinance # 25-150-10
 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 of intent to repeal the Health Commission Ordinance #06-150-06.

J. Wolfe

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
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.

30 days for Public Comment.

Transferring Tribal Council Restricted funds to High Yield

A. Metzger

As requested by majority of TC.

Bank Account

ADD F. Amendment to the Budget and Appropriations Act of 2013, Ordinance #13- 100-04, Article V, Section 5.13 to remove subsection (e).

As requested by TC Speaker

ADD G. Resolution in Support of Anishinaabemowin Teacher
Licensure for Jacquelyn Cabarrubia.

Resolution requested as part of application for Minnesota
American Indian Language, History, and Culture teaching licensure.

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
 - 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. Puflett 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