



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 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 ☐ 08/27/2025 ☐ 08/27/2025 Emergency

☐ 08/28/2025 Emergency ☐ 08/29/2025 Emergency

☐ 09/03/2025 Emergency ☐ 09/04/2025 Special

☐ 09/10/2025

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. Natural Resource Commission

☐ August 2025

V. New Business

updated A. Phase II Assessment Sugar Shack

Tribal Ogema

The purpose of this is to collect data to ensure the health, safety, and welfare relating to the soil quality of this parcel

D. Karst

updated B. Phase II Assessment Bull Corner

Tribal Ogema

The purpose of this is to collect data to ensure the health, safety, and welfare relating to the soil quality of this parcel

D. Karst

updated C. Approving Amendments to the Hunting, Trapping, and

G. DiPiazza

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0917-208

1st supplemental appropriation 2025- 06– 3rd QTR

1st budget modification MB-2025-59

Gathering Regulations for the 1836 Ceded Territory

To approve Amendments to the Hunting, Trapping, and Gathering Regulations for the 1836 Ceded Territory.

- | | | |
|---------------|---|---------------------|
| D. | Reappointment of Steve Parsons to the LRBOI Gaming Commission.
Reappointment to Gaming Commission. | S. Parsons |
| E. | Reappointment of Mark Jespersen to the LRBOI Gaming Commission.
Reappointment to Gaming Commission | M. Jespersen |
| Add F. | Reappointment of Greg Walters to the Natural Resource Commission
Reappointment to Natural Resource Commission | G. Walters |

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 24, 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**
- 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**

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1st supplemental appropriation 2025- 06– 3rd QTR
1st budget modification MB-2025-59*

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**

F. Personnel

Add

- 1. Legislative Org Chart, Job Description, and Salaries
as Requested by Tribal Council** **S. Crampton
B. Pringle**

VIII. Open Session

- A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**

IX. Adjourn

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