



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

September 23rd, 2026

WEDNESDAY, at 10:00 a.m.

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

A. Metzger

C. Approval of Agenda

D. Tribal Council Minutes ☐ None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

A. Ratification of contract with DocuSign Inc.

M. Lucas

To expedite securely purchasing documents that require levels of authorization and encourage social distancing.

B. Authorization of Expenditure for Annual dues to the National Congress of American Indians for 2026-2027

Tribal Ogema

No rationale is provided.

C. Appropriating Funds for Expenditures during the Fourth Quarter of FY2026

B. Pringle

Quarterly Appropriations of Funds.

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0923-167

1st supplemental appropriation 2026-07-3rd QTR

1st budget modification MB-2026-33

- D. Appropriating Funds for Continuing Budget Resolution for Expenditures during the month of October FY2026** **B. Pringle**
Monthly Appropriations of Funds.
- E. Utility Rates Review, motion to post for public comment for 30 days** **G. Walters**
Rates need to be posted for 30 days for public comment.

VI. Concluding Business

- A. Next Meeting Date - Wednesday, October 7th, 2026**
B. Legislative Affairs Update
C. 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) Ludington Property
 f) Baldwin Property
 g) 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

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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. **Employment Matter v. TC. 26-002-EM**
7. **Ogema v. LRBOI Tribal Council 26-078-GC**

F. Personnel

1. **Ratification of Chief Financial Officer Employment Contract** Tribal Ogema
No rational provided

VIII. Open Session

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

1. **Ratification of Chief Financial Officer Employment Contract** Tribal Ogema
No rational provided

IX. Adjourn

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