



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 24, 2025, at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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

☐09/17/2025 ☐12/11/2024 ☐12/04/2024

☐11/27/2024 ☐11/20/2024 ☐11/13/2024

☐11/06/2024 ☐10/23/2024 ☐10/16/2024

☐10/09/2024 ☐10/02/2024

III. Continuing Business

A. Budget Modifications

1. Acceptance of contract funds from the U.S.

Tribal Ogema

Department of Interior –Bureau of Indian Affairs –

K. Bowers

Office of Self Governance and approving a

modification to the Operating Budget MB2025- _ in the
amount of \$25,000

Accepting funds into the budget.

2. Acceptance of contract funds from the U.S.

Tribal Ogema

Department of Interior-Bureau of Indian Affairs –

K. Bowers

Office of Self Governance and approving a modification
to the Operating Budget MB2025- _ in the amount of \$8,695

Accepting funds into the budget.

3. Acceptance of contract funds from the Department
of Health and Human Services - Indian Health Services
Well & Septic Program BE 24-N3 I and approving a
modification to the Operating Budget MB2025- _ in the
amount of \$30,000.

Tribal Ogema

K. Bowers

D. Kerr

G. Lewis

Acceptance of funds.

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0924-210

1st supplemental appropriation 2025-06– 3rd QTR

1st budget modification MB-2025-59

- | | | |
|----|--|--|
| 4. | Acceptance of contract funds from the U.S. Department of Interior -BIA G2G IRR Roads and approving a modification to the Operating Budget MB2025-__ in the amount of \$462,728.00
Acceptance of funds. | Tribal Ogema
S. Parsons |
| 5. | Approval of Budget Modification MB2025-__; Authorizing a modification to the Family Violence Prevention ARP A Grant.
Budget modification to a line item within a department, fund or program budget and modifications in excess of 10% of the total original program budget requires Tribal Council approval. | Tribal Ogema
K. Bowers
M. Ludwig |

- B. Grants & Contracts**
C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- | | | |
|----|----------------------------|---|
| A. | Report of the Tribal Ogema | Tribal Ogema |
| 1. | Operations Report | ☐ None Submitted |
| 2. | Financial Report | ☐ None Submitted |

V. Acceptance of Commission Reports

- | | | |
|----|-----------------------------|---|
| A. | Binojeeuk Commission | ☐ None Submitted |
| B. | Enrollment Commission | ☐ None Submitted |
| C. | Gaming Commission | ☐ August 2025 |
| D. | Health Commission | ☐ None Submitted |
| E. | Housing Commission | ☐ August 2025 |
| F. | Natural Resource Commission | ☐ Already approved on 09/17/2025 |
| G. | Biskaabiiyaang Commission | ☐ None Submitted |

VI. Acceptance of Committee Minutes and Other Entities

- | | | |
|----|--|---|
| A. | Little River Casino Resort Preference Report | ☐ August 2025 |
| B. | Elders Committee | ☐ None Submitted |

VII. Old Business

VIII. New Business

- | | | |
|----|--|--------------|
| A. | Authorization of Expenditure for Annual dues to the National Congress of American Indians for 2025-2026
Payment of annual dues. | Tribal Ogema |
|----|--|--------------|

IX. Concluding Business

- | | |
|----|--|
| A. | Next Meeting Date(s) - Wednesday, October 01, 2025 |
| B. | Ogema Weekly Status and Business |
| C. | Legislative Affairs Update |

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0924-210
1st supplemental appropriation 2025-06– 3rd QTR
1st budget modification MB-2025-59*

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.

X. 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

- 1. Binojeeuk Commission Closed Session Minutes** ☐ None Submitted
- 2. Gaming Commission Closed Session Report** ☐ August 2025
- 3. Little River Holdings, LLC Minutes** ☐ None Submitted
- 4. Little River Casino Resort Directors Report** ☐ None Submitted

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**

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- F. Personnel**
- XI. Open Session**
 - A. Items from Closed to Open Session – Minutes and Materials Remain in Closed**
- XII. Adjourn**

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