



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, October 8th, 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 None Submitted

III. Continuing Business

A. Grants & Contracts

1. Cisco Licensing and Support Renewal

J. Peterson

Renew Cisco Support and Licensing for Network
Hardware and Software

B. Budget Modifications

**1. Acceptance of Contract Funds from the US Environmental
Protection Agency – 2025-2027 Performance Partnership
Grant and Approving a Modification to the Operating
Budget MB2025-__ in the Amount of \$361,765**

**K. Bowers
F. Beaver**

Accepting Funds into the Budget

**2. Reduction of Contract Funds from the Indian Health
Service- Governance- Amendment Number 4 and
And Approving a Modification to the Operating Budget
MB2025-__ in the Amount of \$2.00**

K. Bowers

Reduction of Contract Funds

**3. Acceptance of Contract Funds from the US Environmental
Protection Agency EPA- CERCLA 128(a) Grant and
Approving a Modification to the Operating Budget
MB2025-__ in the Amount of \$100,000.**

**K. Bowers
D. Karst
F. Beaver**

Accepting Funds into the Budget

4. Acceptance of Contract Funds from the Department

K. Bowers

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1008- 216

1st supplemental appropriation 2024-00 – 1st QTR

1st budget modification MB-2024-00

Of Health and Human Services- Low- Income Home Energy Assistance Program (LIHEAP) and Approving A Modification to the Operating Budget MB2025-_____ In the Amount of \$170. J. Codden

Accepting Funds into the Budget

5. Acceptance of Contract Funds from the US Department Of Interior- Bureau of Indian Affairs- Office of Self Governance and Approving a Modification to the Operating Budget MB2025-___ in the Amount of \$564,710. K. Bowers

Accepting Funds into the Budget

6. Acceptance of Contract Funds from the US Department Of Interior- Bureau of Indian Affairs-Office of Self Governance for At-Risk Turtle Conservation in Western Michigan Watersheds and Approving a Modification to the Operating Budget MB2025-___ in the Amount of \$227,400 K. Bowers
S. Hollowell

Accepting Funds into the Budget

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

1. Renewal of 10/1/2025-10/1/26 Liability/Casualty/Crime Drone/Cyber/Workers Comp Insurance Policies with Great Lakes Acrisure in the Amount of \$347,883 C. Dunham-Tozer

25/26 Renewal of Liability/Casualty/Vehicle/Workers Comp/Drone/Crime/and Cyber Insurance Policies.

2. Motion to Post Little River Band of Ottawa Indians Internet Gaming Revenue Distribution Ordinance for 30- day Public Comment S. Crampton

No Rationale Provided

3. Notice to Post Net Gaming Tax Ordinance #09-100-05 S. Thull
B. Pringle

The Administrative Procedures Act #04-100-07 Requires Prior To Adoption of Ordinance the Draft Ordinance Shall be Posted For 30-days for Public Comment.

4. Addendum to the 2025 Indian Housing Plan T. McCollum
Tribal Ogema

Addendum to the 2025 Indian Housing Plan

5. Approval to Submit to the United States Department Of Housing and Urban Development (HUD) the FY2026 Indian Housing Plan as Developed by the Housing Dept. T. McCollum
Tribal Ogema

Report Required by the United States Department of Housing And Urban Development.

6. Appointment of Steve Parson's to the LRBOI Gaming Commission

7. Appointment of Mark Jespersion to the LRBOI Gaming

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- 8. **Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Tribal Council 1020-100 Department Budget** B. Pringle
Acceptance of the Internal Audit Results
- 9. **Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Commission** B. Pringle
Acceptance of the Internal Audit Results
- VI. **Concluding Business**
 - A. **Next Meeting Date(s) - Wednesday, October 10th, 2024**
 - 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**

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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**

F. Personnel

VIII. Open Session

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

IX. Adjourn

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