



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, October 15 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 ☐ 10/01/25 ☐ 10/08/25

III. Continuing Business

A. Grant & Contracts

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**
Accepting Funds into the Budget
K. Bowers
F. Beaver
- 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**
Reduction of Contract Funds
K. Bowers
- 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.**
Accepting Funds into the Budget B
K. Bowers
D. Karst
F. Beaver
- 4. Acceptance of Contract Funds from the Department Of Health and Human Services- Low- Income Home Energy Assistance Program (LIHEAP) and Approving**
K. Bowers
J. Codden

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1015-219

1st supplemental appropriation 2025-06– 4th QTR

1st budget modification MB-2025-64

**A Modification to the Operating Budget MB2025-____
In the Amount of \$170.**

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

- Add 7. **Acceptance of Contact Funds from the U.S. Department Of Agriculture- Natural Resource Conservation Service And Approving a Modification to the Operating Budget MB2025-____ - in the Amount of \$12,151.02** K. Bowers
B. May
F. Beaver

Accepting Funds into the Budget

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** ☐ September 2025
- D. **Health Commission** ☐ None Submitted
- E. **Housing Commission** ☐ None Submitted
- F. **Natural Resource Commission** ☐ September 2025
- G. **Biskaabiiyaang Commission** ☐ September 2025

VI. Acceptance of Committee Minutes and Other Entities

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

VII. Old Business

VIII. New Business

1. **Approving Amendments to the Hunting, Trapping And Gathering Regulations for the 1836 Ceded Territory** G. DiPiazza

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|-------------|---|-------------|
| | To Approve Amendments to the Hunting, Trapping and Gathering Regulations for the 1836 Ceded Territory | |
| 2. | Acceptance of the Annual Tribal Elk Regulation Booklet for 2025 | G. DiPiazza |
| | To Approve Tribal Elk Regulation Booklets for 2025 | |
| 3. | Motion to Post Little River Band of Ottawa Indians Internet Gaming Revenue Distribution Ordinance for 30- day Public Comment | S. Crampton |
| | No Rationale Provided | |
| 4. | Notice to Post Net Gaming Tax Ordinance #09-100-05 | S. Crampton |
| | 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. | B. Pringle |
| 5. | Addendum to the 2025 Indian Housing Plan | T. McCollum |
| | Addendum to the 2025 Indian Housing Plan | T. Ogema |
| 6. | 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 |
| | Report Required by the United States Department of Housing And Urban Development. | T. Ogema |
| 7. | Appointment of Steve Parson's to the LRBOI Gaming Commission | |
| 8. | Appointment of Mark Jespersen to the LRBOI Gaming Commission | |
| 9. | 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 | |
| 10. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Tribal Court 1015-150 Department Budget | B. Pringle |
| | Acceptance of the Internal Audit Results | |
| Removed 11. | Elder's Conference | S. Elliot |
| | Resolution Required | |
| Add. 12. | Approval of Supplemental Appropriation 2025-__ - 4th QTR To Fund Montana & Associates LLC in the Amount of \$701,750. | S. Crampton |
| | Supplemental Appropriations for Enrollment Audit Proposal | |

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 22, 2025
- B. Ogema Weekly Status and Business
- C. Legislative Affairs Update

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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) Ludington Property**
- f) Baldwin Property**
- g) 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** ☐ Sept 2025
- 3. Little River Holdings, LLC Minutes** ☐ None Submitted
- 4. Little River Casino Resort Directors Report** ☐ None Submitted
- 5. Enrollment Commission Closed Session Minutes**
☐ None Submitted
- 6. Rehmann Financial Audit Presentation FY2024 1pm**

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

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5. Tribal Council V. Ogema, et al Case #25-25 GC

F. Personnel

XI. Open Session

A. Items from Closed to Open Session – Minutes and Materials Remain in Closed

1. Gaming Commission Closed Session Report ☐ Sept 2025

XII. Adjourn

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