



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 | K. Bowers |
| Accepting Funds into the Budget | 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 | 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 |
| Accepting Funds into the Budget | D. Karst |
| | F. Beaver |
| 4. Acceptance of Contract Funds from the Department Of Health and Human Services- Low- Income Home | 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

**Energy Assistance Program (LIHEAP) and Approving
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

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

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|-----|--|---------------------------|
| 2. | Acceptance of the Annual Tribal Elk Regulation Booklet for 2025
To Approve Tribal Elk Regulation Booklets for 2025 | G. DiPiazza |
| 3. | Motion to Post Little River Band of Ottawa Indians Internet Gaming Revenue Distribution Ordinance for 30- day Public Comment
No Rationale Provided | S. Crampton |
| 4. | Notice to Post Net Gaming Tax Ordinance #09-100-05
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. | S. Crampton
B. Pringle |
| 5. | Addendum to the 2025 Indian Housing Plan
Addendum to the 2025 Indian Housing Plan | T. McCollum
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.
Report Required by the United States Department of Housing And Urban Development. | T. McCollum
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
Acceptance of the Internal Audit Results | B. Pringle |
| 10. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Tribal Court 1015-150 Department Budget
Acceptance of the Internal Audit Results | B. Pringle |
| 11. | Elder's Conference
Resolution Required | S. Elliot |

IX. Concluding Business

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

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

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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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