



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, October 22nd, 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

Add

**1. Authorizing the Ogema to Execute Employment
Contract for Legislative In- House Council
Employment contract for In House Council**

S. Crampton

B. Budget Modifications

**1. Acceptance of Grant Funds from the Michigan
Department of Health and Human Services (MDHHS)
2026 CVSF- Crime Victim Sustainability Fund and
Approving a Modification to the Operating Budget
MB2025-__ in the Amount of \$50, 179.
Acceptance of funds.**

K. Bowers

M. Ludwig

**2. Acceptance of Contract Funds from the U.S Department
Of Interior- Bureau of Indian Affairs- Office of Self
Governance and Approving a Modification to the
Operating Budget MB2025-____ - in the amount of \$12,715
Acceptance of funds.**

K. Bowers

**3. Acceptance of Grant Funds from the Michigan
Department of Health and Human Services (MDHHS)
2026 TRBVS- Tribal Victim Services Grant and
Approving a Modification to the Operating Budget**

K. Bowers

M. Ludwig

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1022-231

1st supplemental appropriation 2025-07-4th QTR

1st budget modification MB-2025-71

MB2025-__ in the Amount of \$185,714

Acceptance of funds

- | | | | |
|------------------|-----------|---|----------------------------------|
| | 4. | Acceptance of Grant Funds from the Michigan Department of Health and Human Services (MDHHS) 2025-2026 TRBVS- Tribal Behavioral Health Initiative (TBHI) Grant and Approving a Modification to the Operating Budget MB2025-__ in the Amount Of \$170,000. | K. Bowers
A. Schwandt |
| Postponed | 5. | Accepting Funds into the Budget
Approval of Budget Modification MB2025-____ -
Authorizing a Modification to the Tribal Historic Preservation Office Budget
Budget Modifications to a Line Item Within a Department Fund or Program, Budget and Modifications in Excess of 10% of the Total Original Program Budget Require Tribal Council Approval. | K. Bowers
C. Wells |
| Removed | 6. | Approval of Supplemental Appropriation in the Amount of \$300,000, 2025-____ - 4th QTR to Fund the Membership Assistance Department for Client Services And Insurance
Requesting Supplemental to Fund \$180,000 in Client Services And \$120,000 to fund Elder Insurance. | K. Bowers
J. Codden |
| | 7. | Adopting the Fiscal Year 2026 Tribal Government Operations Budget | K. Bowers |
| Updated | 8. | Elder's Conference 2025
Resolution Required | C. Elliot |

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

- | | | |
|-----------|---|-------------------|
| A. | Ratification of Addendum to Master Service Contract With Temperature Control Inc.
Current Contract Expires on 12/31/25 | M. Lucas |
| B. | Ratification of Addendum to Master Services Contract With Custom Sheet Metal & Heating Inc.
Current Contract Expires on 12/31/25 | M. Lucas |
| C. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Inland Enforcement 1060-158 Department Budget
Acceptance of the Internal Audit Results | B. Pringle |
| D. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Executive Legal 1010-162 Department Budget
Acceptance of the Internal Audit Results | B. Pringle |

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1st supplemental appropriation 2025-07-4th QTR

1st budget modification MB-2025-71

- | | | |
|-----------|--|-------------------|
| E. | Acceptance of the Little River Band of Ottawa Indians
Internal Audit Summary for the Office of Business and
Accounting 1020-113 Department Budget | B. Pringle |
| | Acceptance of the Internal Audit Results | |
| F. | Acceptance of the Little River Band of Ottawa Indians
Internal Audit Summary for the Fisheries 4018 Department
Budget | B. Pringle |
| | Acceptance of the Internal Audit Results | |

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 5th, 2025**
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) 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. Wells Fargo Presentation ☐ 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**

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1st budget modification MB-2025-71*

3. **Ogema v LRBOI Tribal Council
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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