



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 05, 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 ☐ 10/15/2025**

**III. Continuing Business**

**A. Budget Modifications**

- 1. Acceptance of grant funds from the DHHS-2026  
Child Care Mandatory grant and approving a  
Modification to the Operating budget MB2025-\_\_\_\_  
In the amount of \$ 14,053**

**K. Bowers**

**J. Gannon**

Acceptance of funds

- 2. Acceptance of grant funds from the ITC of MI 2026-2026  
Healthy Start Initiative for addendum 1 and 2 and  
Approving a modification to the Operating budget  
MB2025-\_\_ in the amount of 40,000.00**

**K. Bowers**

**H. Lindsey**

Acceptance of funds

- 3. Acceptance of grant funds from the ITC of MI 2026-2026  
Home Visiting Tribal Expansion and approving a  
Modification to the Operating budget MB2025-\_\_ in the  
Amount of 78,000.00**

**K. Bowers**

**H. Lindsey**

Acceptance of funds

- 4. Approval of Budget Modification MB2025-\_\_\_\_ -  
Authorizing a Modification to the Tribal Historic  
Preservation Office Budget**

**K. Bowers**

**C. Wells**

Budget Modifications to a Line Item Within a Department  
Fund or Program, Budget and Modifications in Excess of

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-1105-245*

*1<sup>st</sup> supplemental appropriation 2025-07-4<sup>th</sup> QTR*

*1<sup>st</sup> budget modification MB-2025-75*

10% of the Total Original Program Budget Require  
Tribal Council Approval.

**B. Grants & Contracts**

- 1. Ratification of Elevate Technology Partners Contract** J. Peterson  
**For Dell network switch support renewal through Elevate**  
Renew Dell network switch support
- 2. Ratification of Elevate Technology Partners Contract** J. Peterson  
**For Dell R240 host support renewal through Elevate**  
Renew Dell support for R240 hosts

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. September 2025 Operations Report**
- B. Motion to post LRBOI Internet Gaming Revenue Distribution Ordinance for thirty-day public comment** S. Crampton  
Thirty-day public comment posting

**V. New Business**

- A. Ratification of terms and conditions for Lowes Business Account.** M. Lucas  
Lowes made changed to account that increases cost of shipping
- B. Approval of Expenditure for 2026 Ram 1500 for THP** C. Wells  
Transportation for job related duties
- C. Approval of Humana Elders Supplemental Insurance For FY 2026** J. Gannon  
Humana benefits for elder insurance parts C/D for the coverage fiscal year 2026. Renewal is necessary to continue the benefit Jan. I, 2026, ensuring seamless transition in coverages For elders who are eligible to participate.
- D. Approval of supplemental appropriation 2025-\_\_ - 4<sup>th</sup> QTR To fund Montana and associates LLC in the amount of 701,749** S. Crampton  
Supplemental appropriations for Enrollment Audit proposal

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, November 12, 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 C. Wells, pending legal issues, and/or personnel matters.*

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1105-245  
1<sup>st</sup> supplemental appropriation 2025-07-4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2025-75

**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**
- 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**

**VIII. Open Session**

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

**IX. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-1105-245  
1<sup>st</sup> supplemental appropriation 2025-07-4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2025-75*