



**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 2025-2026
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 2025-2026
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

- Removed 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

1st supplemental appropriation 2025-07-4th QTR

1st 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
- Removed 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-__ - 4th 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**

Notice: On November 4, 2025, the Tribal Council Recorder's Office received **EXECUTIVE ORDER No. 25-11-01** titled **Executive Order Repealing Executive Order No. 22-07-01** from Ogema Romanelli. This order is on file in the public record of the Tribal Council. This order dissolves the Gaming Enterprise Advisory Group.

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

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

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1st supplemental appropriation 2025-07-4th QTR
1st budget modification MB-2025-75*

IX. Adjourn

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