



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 12, 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 ☐ 11/05/2025

III. Continuing Business

A. Budget Modifications

- 1. Approval of Supplemental Appropriation in the amount
Of \$300,000.00, 2025-____-4th QTR to fund the Membership
Assistance Dept. for Client Services and Insurance.**

J. Gannon

Requesting supplemental appropriation to fund \$180,000
In Client Services and \$120,000 to fund elder insurance.

B. Grants & Contracts

- 1. Authorization of Application for Elder Services funding
From the administration for Community Living/
Administration on Aging Older Americans Act Title VI,
(Parts A/B &C) Nutrition, Supportive Services and
Caregiver Grants**

J. Gannon

V. Sam

Needs permission to apply for the next 3-year grant cycle.

- 2. Ratification of contract with C&I Electric**

M. Lucas

Current contract for electric services expires on 12/31/25

- 3. Ratification of Addendum to Master Service Contract with
Bowen Refrigeration, Heating & Cooling**

M. Lucas

Current contract for expires on 12/31/25

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1112-253

1st supplemental appropriation 2025-08-4th QTR

1st budget modification MB-2025-78

4. **Ratification of contract with Continental Linen Services Inc.** M. Lucas
Mat and linen services for Tribal buildings

C. **Approval of Budgeted Expenditure**

IV. **Old Business**

- A. **June 2025 Financial Report**
B. **July 2025 Financial Report**
C. **Approval of Supplemental Appropriation 2025-__4th QTR** B. Pringle
To fund the 2025/2026 National Congress of American Indians (NCAI) in the amount of \$20,000
Supplement annual budget.

V. **New Business**

- A. **Ratification of Master Service agreement with Northside Heating, Cooling & Refrigeration Inc for Tribal buildings located at 1478 E. Ellis Rd and 4905 Harvey St.** M. Lucas
Ensure HVAC building operations
- B. **Ratification of Master Service agreement with Northside Heating, Cooling & Refrigeration Inc for Tribal buildings located at 1101 W Hackley.** M. Lucas
Ensure HVAC building operations
- C. **Approval of repeal of Health commission Ordinance #06-150-06 And dissolving the Health Commission.** J. Wolfe
Tribal council passed by motion a notice of intent on 8/27/25
- D. **Adoption of Health Commission Ordinance #25-150-06** J. Wolfe
The Health Commission, Ordinance# 25-150 -10, has been posted for 30 days for public comment, no public comments received; and a final work session was held on October 30, 2025 the Ordinance is ready for permanent adoption
- E. **Accepting for filing the Revised Gaming Commission Regulation #R400-04: GC-07- Chapter 7- Employee (Key and Primary Management Official) Licensing** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall then be placed on the Tribal Council agenda for acceptance. There is only one (1) change to the regulation-adding a title (job description) to require a Key Employee License.

F. **Appointment of Autumn Myers to the Housing Commission**

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Housing Commission seat #1

- G. Reappointment of Charmaine Elliott to the Enrollment Commission**
Reappointment to the Enrollment Commission
- H. Appointment of Jamie Benedict to the Enrollment Commission**
Appointment of Enrollment Commission.
- I. Reappointment of Alicia Goff to the Binojeeuk Commission**
Reappointment to the Binojeeuk Commission.
- J. Reappointment of Chelsea Densmore to the Binojeeuk Commission**
Reappointment to the Binojeeuk Commission.
- K. Adopting the fiscal Year 2026 Tribal Government Operations Budget.** **B. Pringle**
Approval of the 2026 Government Operations budget

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 19, 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.

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**

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- 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**

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