



**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

- ### C. Approval of Budgeted Expenditure

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1st supplemental appropriation 2025-08-4th QTR
1st budget modification MB-2025-78*

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, 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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