



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2025, at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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 ☐ 11/12/2025

III. Continuing Business

A. Grant & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report

☐ None Submitted

2. Financial Report

☐ None Submitted

V. Acceptance of Commission Reports

A. Binojeeuk Commission

☐ June 2025

☐ July 2025

☐ August 2025

☐ September 2025

B. Enrollment Commission

☐ None Submitted

C. Gaming Commission

☐ October 2025

D. Health Commission

☐ None Submitted

E. Housing Commission

☐ September 2025

F. Natural Resource Commission

☐ October 2025

G. Biskaabiyaang Commission

☐ September 2025

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1119-265

1st supplemental appropriation 2025-10- 4th QTR

1st budget modification MB-2025-78

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report ☐ October 2025
B. Elders Committee ☐ None Submitted

VII. Old Business

VIII. New Business

- A. **Approval for the Bureau of Indian Affairs to conduct Timber harvest on Little River Band of Ottawa Indians Tribal trust lands.** S. Hollowell
The Bureau of Indian Affairs requires a resolution of approval prior to administering a timber harvest on lands held in trust for LRBOI. The timber harvest will take place in red pine stands with a goal of improving biodiversity. Funds from the timber sale will belong to LRBOI.
- B. **Adoption of the FY 2026-2029 LRBOI Tribal Transportation Improvement Plan (TTIP)** S. Parson
Our Tribal Transportation Improvement Plan (TTIP) needs to be updated and submitted to the Bureau of Indian Affairs Roads Program to identify projects that are scheduled for calendar years 2026-2029.
- C. **Approval of Retail On-Site General Liquor License and a Retail Off-Site General Liquor License for Little River Casino Resort for Calendar Year 2026** J. Walter M. Schrader
Required for sale of alcoholic beverages at the Resort

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, November 26, 2025**
B. **Ogema Weekly Status and Business**
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.

X. 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**

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1119-265
1st supplemental appropriation 2025-10- 4th QTR
1st budget modification MB-2025-78

- 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. Binojeeuk Commission Closed Session Minutes ☐ None Submitted
- 2. Gaming Commission Closed Session Report ☐ October 2025
- 3. Little River Holdings, LLC Minutes ☐ None Submitted
- 4. Little River Casino Resort Directors Report ☐ None Submitted
- 5. Enrollment Commission Closed Session Minutes ☐ None Submitted

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

XI. Open Session

A. Items from Closed to Open Session – Minutes and Materials Remain in Closed

- 1. Gaming Commission Closed Session Report ☐ October 2025

XII. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-1119-265
1st supplemental appropriation 2025-10– 4th QTR
1st budget modification MB-2025-78*