



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 26, 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 ☐ 11/19/2025

III. Continuing Business

A. Budget Modifications

B. Grants & Contracts

**1. Ratification of Granite POTS replacement service
3-year Contract**

J. Peterson

K. Hoadley

Telecommunication providers are moving away from POTS lines which is driving the cost up for entities that remain on that infrastructure. By moving to Telecommunication providers are moving away from POTS lines which is driving the cost up for entities that remain on that infrastructure. By moving to EPIK voice we can realize cost savings of almost 50% while utilizing more modern technology.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report

☐ **October 2025**

B. Little River Casino Resort Preference Report

☐ **October 2025**

**C. Rescind Resolution #25-1119-269 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 Required for sale of alcoholic beverages**

S. Thull

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1126-270

1st supplemental appropriation 2025-08-4th QTR

1st budget modification MB-2025-78

at the Resort

Rescind Resolution #25-1119-269 incorrect name for Spa

- D. 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 Required for sale of alcoholic beverages at the Resort** J. Walters
M. Schrader

New Resolution with corrected information

V. New Business

- A. Posting for thirty- day public comment the Elders Committee** S. Crampton
Post for 30-day public comment

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 03, 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**

C. Bids & Contracts

- 1. Ratification of Contract (Renewal for 2026-2028)** K. Maser
With the Law Office of Richard G. McGee
Ratification of Contract for Special Legal Counsel for
The Little River Band of Ottawa Indians Gaming Commission
Pursuant to the Constitution -Article IV Section 7(b) the
Tribal Council Authorizes and Ratifies Contracts

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-1126-270
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Negotiated by the Tribal Ogema (Section5(a)(3)).

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

- 1. Ratification of Contract (Renewal for 2026-2028)
With the Law Office of Richard G. McGee**

IX. Adjourn

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