



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 03, 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 ☐ 11/26/2025

III. Continuing Business

A. Budget Modifications

B. Grants & Contracts

C. Approval of Budgeted Expenditure

**1. Approval of expenditure for to fund Emergency repairs
to the 40HP Fairbanks Morse pump from the Sheriff**

G. Lewis

G. Walters

Department/ Hospital Lift station in the amount of \$27,053

D. Kerr

Local vendor capable of doing this repair. Repairing this item

rather than buying new will cut down on the lead time and also cost

IV. Old Business

**A. 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
at the Resort**

S. Thull

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

V. New Business

A. Non-Point Source Grant Application: EGLE

F. Beaver

**Application for grant funds from EGLE for work on Muskegon
River.**

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1203-274

1st supplemental appropriation 2025-10-4th QTR

1st budget modification MB-2025-78

- B. To Unrestrict Funds in the Online Gaming Tax Reimbursement Fund (Resolution Number 21-1117-289) to be Used for the 2025 Tribal General Welfare Economic Hardship Disbursement.** **S. Crampton**

To offset the negative economic impacts incurred by our tribal Members

- C. 2025 Tribal General Welfare Economic Hardship Disbursement** **S. Crampton**

To offset the negative economic impacts incurred by our tribal Members

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 10, 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**
- 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**

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1st budget modification MB-2025-78*

- Case # 23-235-GC/24-072-AP**
- 3. Ogema v LRBOI Tribal Council**
Case #24-010-GC
- 4. Puflett 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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1st supplemental appropriation 2025-10-4th QTR
1st budget modification MB-2025-78*