



**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 to fund Emergency repairs to the    G. Lewis**  
**40HP Fairbanks Morse pump from the Sheriff    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    S. Thull**

**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**

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*

*1<sup>st</sup> supplemental appropriation 2025-10-4<sup>th</sup> QTR*

*1<sup>st</sup> 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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1<sup>st</sup> 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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