



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 10, 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

☐ 12/03/2025 ☐ 10/22/2025

☐ 10/10/2025 Emergency Meeting

☐ 09/29/2025 Emergency Meeting

☐ 09/24/2025

III. Continuing Business

A. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services – 2026 Low-Income Home Energy Assistance (LIHEAP) Infrastructure and approving a modification to the Operating Budget MB2025-__ in the amount of \$6,602**

K. Bowers

J. Gannon

Acceptance of funds.

- 2. Acceptance of contract funds from the Department of Health and Human Services – 2026 Low-Income Home Energy Assistance (LIHEAP) and approving a modification to the Operating Budget MB2025-__ in the amount of \$223,008**

K. Bowers

J. Gannon

Acceptance of funds.

- 3. Acceptance of grant funds from the Department of Health and Human Services – 2026 Child Care and Development Block Grant and approving a modification to the Operating Budget MB2025-__ in the amount of \$76,909**

K. Bowers

J. Gannon

Acceptance of funds.

NOTE: Resolution number for the first resolution adopted for this meeting is 25-1210-280

1st supplemental appropriation 2025-10-4th QTR

1st budget modification MB-2025-78

- B. Grants & Contracts
- C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

- Updated A. Ratification of Schindler Elevator Corporation Contract** T. McCollum
 Upgrade obsolete elevator software, push-button boards to
 increase the overall performance and prevent future service R. Smith
 disruptions. D. Underwood
- B. Appropriating funds for Continuing Budget Resolution** B. Pringle
For Expenditures during the month of January FY 2026
 Monthly Appropriations of funds

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 17, 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-1210-280
 1st supplemental appropriation 2025-10-4th QTR
 1st budget modification MB-2025-78*

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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1st supplemental appropriation 2025-10-4th QTR
1st budget modification MB-2025-78*