



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, DECEMBER 17, 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    ☐ None Submitted**

**III.   Continuing Business**

**A.    Grant & Contracts**

**B.    Budget Modifications**

**1.    Acceptance of contract funds from the Dept. of Interior-    K. Bowers**  
**Bureau of Indian Affairs- contract Support costs and**  
**Approving a modification to the Operating Budget MB2025-\_\_**  
**In the amount of \$137,419**  
Acceptance of funds

**2.    Acceptance of contract funds from the Dept. of Interior-    K. Bowers**  
**Bureau of Indian Affairs- Road Maintenance and approving**  
**A modification to the Operating Budget MB2025-\_\_ in**  
**The amount of \$566.30**  
Acceptance of funds

**3.    Acceptance of contract funds from the U.S Dept. of    K. Bowers**  
**Interior- Bureau of Indian Affairs- Great Lakes Restoration    F. Beaver**  
**Initiative (GLRI) and approving a modification to the**  
**Operating Budget MB2025-\_\_ in the amount of \$ 120,00**  
Acceptance of funds

**4.    Acceptance of contract funds from the Dept. of Interior-    K. Bowers**  
**Bureau of Indian Affairs- Water Resources Program and    F. Beaver**  
**Approving a modification to the Operating**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-1217-285*

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

*1<sup>st</sup> budget modification MB-2025-81*

**Budget MB2025-\_\_ in the amount of \$ 25,000.**  
Acceptance of funds

- 5. Acceptance of grant funds from the U. S Dept of Agriculture- 2026 FDPIR Food Distribution Grant And approving a modification to the Operating Budget MB2025-\_\_ in the amount of \$671,482.**  
Acceptance of funds

**K. Bowers  
T. Bailey  
D. Kerr**

**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** ☐ **None Submitted**  
**B. Enrollment Commission** ☐ **None Submitted**  
**C. Gaming Commission** ☐ **November 2025**  
**D. Health Commission** ☐ **None Submitted**  
**E. Housing Commission** ☐ **None Submitted**  
**F. Natural Resource Commission** ☐ **November 2025**  
**G. Biskaabiyaang Commission** ☐ **None Submitted**

**VI. Acceptance of Committee Minutes and Other Entities**

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

**VII. Old Business**

**VIII. New Business**

- A. Establishing the Schedule of Regular Meetings for Tribal Council Calendar Year 2026**

**S. Thull**

Our Constitution mandates Tribal Council set by resolution a calendar of regular session meetings for the upcoming year, at the last meeting of the present year.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, January 07, 2026**  
**B. Ogema Weekly Status and Business**  
**C. Legislative Affairs Update**

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1<sup>st</sup> supplemental appropriation 2025-10- 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2025-81*

**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**
  - 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 Service Agreement provided by D. Batchelder- Streeter Native American church of Morning Star not to exceed \$20,400**

Provide traditional healing services to Tribal members and their families through in person sessions or via phone or other electronic means.

**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 ☐ November 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**

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1<sup>st</sup> budget modification MB-2025-81*

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**

**XI. Open Session**

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

1. **Ratification of Service Agreement provided by Native American church of Morning Star not to exceed \$20,400**
2. **Gaming Commission Closed Session Report ☐ November 2025**

**XII. Adjourn**

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