



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

**TRIBAL COUNCIL
REGULAR MEETING**

April 1st, 2026

WEDNESDAY, April 1st, 2026, at 10:00 a.m.

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** A. Metzger
- C. Approval of Agenda**
- D. Tribal Council Minutes** None Submitted

III. Continuing Business

- A. Grants & Contracts**
 - 1. Enter into a contract with Gosling Czubak for a water/ sewer rate study** G. Lewis
Enter into a contract with Gosling Czubak to perform a rate study and update the water and sewer rates.
 - 2. Ratification of Gosling Czubak Contract for infiltration Bed/phosphorus removal report in the amount of \$16,600 HIS grant funded resolution #24-1113-214** G. Lewis
Enter into a contract with Gosling Czubak for infiltration bed/phosphorus removal report for alternative upgrade to SBR/Lagon.
- B. Budget Modifications**
 - 1. Acceptance of contract funds from the Indian Health Service – Office of Self-Governance and approving a modification to the “continuing budget for Fiscal Year 2026” #_ in the amount of \$2,281,345** K. Bowers
Acceptance of Funds.

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0401-022

1st supplemental appropriation 2026-01 – 1st QTR

1st budget modification MB-2026-01

2. **Approving Amendment #1 to the Memorandum of Agreement for the Lift Station Generator and Safety Grate and approving a modification to the “Continuing Budget for Fiscal Year 2026” #_ for cash match increase of \$757.14 from Utility Department – Waste Water (7500-702) for the Backup Generator project (4576)** K. Bowers
Approval of amendment with budget modification.
3. **Acceptance of grants funds from the state of Michigan Tribal Opioid Settlement Funds (OSF) and approving a Modification to the “Continuing Budget for Fiscal Year 2026” MB2026-_ in the amount of \$533,382** K. Bowers
Acceptance of Funds
4. **Acceptance of contract funds from the Indian Health Service – Office of Self-Governance for contract support costs – direct and approving a modification to the “Continuing Budget for Fiscal Year 2026” #_ in the amount of \$201,675** K. Bowers
Acceptance of Funds.
5. **Acceptance of contract funds from the U.S. Department of Interior – Bureau of Indian Affairs – and approving a modification to the “Continuing Budget for Fiscal Year 2026” MB2026-_ in the amount of \$740,442** K. Bowers
Acceptance of Funds.
6. **Approval of modification to the “Continuing Budget for Fiscal Year 2026” #_, Authorizing a modification to the 2017 BIA GLRI Budget** K. Bowers
Modification to the “Continuing Budget for Fiscal Year 2026”

C. Approval of Budgeted Expenditure

IV. Old Business

- A. **August 2025 Financial Report** B. Pringle
No rationale provided
- B. **2026 Strategic Plan** B. Pringle
No rationale provided

V. New Business

- A. **Addendum to the RK Davis – Infrastructure, originally approved by Resolution 24-1211-245. Extend expiration date to 12-31-26** G. Lewis
Contract expires April 6, 2026, requesting extension to December 31, 2026
- B. **Approval to un-restrict ARPA funds 49660-00-6100 for RK Davis, upgrading the infrastructure (headworks) in the Amount of \$1,606,702.91** G. Lewis

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- Un-restrict ARPA funds
- C. **Enter into a 5-year contract with Corrpro Companies** G. Lewis
Inspect, test, clean, and adjust system for corrosion control in the water.
- D. **Adopting Amendments to the Law and Order – Criminal Offenses – Ordinance #11-400-03** S. Crampton
Changes have been made to legalize cannabis.
- E. **Membership Meetings Procedures Ordinance – #26-200-05** S. Crampton
Members have submitted procedures for their meeting.
- F. **Chapter 1. Purchasing and Procurement Regulation, Regulation #R100-01: AC-01** S. Crampton
Changes have been made to reflect the constitution.

IV. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, April 8th, 2026**
- 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**

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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. **Pufflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and
Promisor Larry Romanelli
Case # 24-192-GC**
4. **Tribal Council V. Ogema, et al Case #25-25 GC**
5. **Romanelli v Tribal Council Case #25-253-GC**
6. **Tribal Council V Ogema & Jonathon Hauswirth Case #23-232-AP/23-
105-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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