



LITTLE RIVER BAND OF OTTAWA INDIANS

2608 GOVERNMENT CENTER DRIVE

TRIBAL COUNCIL

REGULAR MEETING

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

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. Enter into a contract with Gosling Czubak for infiltration bed/phosphorus removal report and authorization to apply for the RD grant.**

G. Lewis

Enter into a contract with Gosling Czubak for infiltration bed/phosphorus removal report for alternative upgrade to SBR/Lagon.

NOTE: Resolution number for the first resolution adopted for this meeting is 26-0401-020

1st supplemental appropriation 2026-01 – 1st QTR

1st budget modification MB-2026-01

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.
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

V. New Business

- A. Addendum to the RK Davis – Infrastructure, originally** G. Lewis

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approved by Resolution 24-1211-245. Extend expiration date to 12-31-26.

Contract expires April 6th, 2026, requesting extension to December 31st, 2026.

- B. Enter into a 5-year contract with Corrpro Companies** G. Lewis
Inspect, test, clean, and adjust system for corrosion control in the water.
- C. LAW AND ORDER – CRIMINAL OFFENSES – ORDINANCE #11-400-03** S. Crampton
Changes have been made to legalize cannabis.
- D. Membership Meetings Procedures Ordinance - #** S. Crampton
Members have submitted procedures for their meeting.
- E. 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**

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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
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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