



**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  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. 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*

*1<sup>st</sup> supplemental appropriation 2026-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> 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 6<sup>th</sup>, 2026, requesting extension to December 31<sup>st</sup>, 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 8<sup>th</sup>, 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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