

LITTLE RIVER BAND OF OTTAWA INDIANS

TRIBAL COUNCIL
EMERGENCY CLOSED TO OPEN MEETING

Thursday, September 5, 2024
Little River Band of Ottawa Indians
Via ZOOM
AGENDA

In accordance with Article IV, Section 6(c) of the Tribal Constitution, the business to be transacted at this Emergency Meeting shall be limited to the specific purposes stated below:

- I. Call to Order
- II. Roll Call
- III. Closed Session

Discussion of Approval of the 90 Day Agreement for Legal Services with PATTERSON EARNHART REAL BIRD & WILSON LLP

IV. Open Session

Approval of the 90 Day Agreement for Legal Services with PATTERSON EARNHART REAL BIRD & WILSON LLP

V. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0905-143



GAA CHING ZIIBI DAWAA ANISHINAABEK Little River Band of Ottawa Indians TRIBAL COUNCIL

CALL OF EMERGENCY CLOSED TO OPEN MEETING OF TRIBAL COUNCIL

BY

Tribal Speaker Tammy Burmeister

TO: Files of Recorder of the Tribal Council

The undersigned Tribal Council Speaker of the Little River Band of Ottawa Indians, pursuant to the authority vested by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Meeting of the Tribal Council to be held at the Little River Band of Ottawa Indians Tribal Council Government Building on Thursday, September 5, 2024 at 4:30 p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Closed Session

Discussion of Approval of the 90 Day Agreement for Legal Services with PATTERSON EARNHART REAL BIRD & WILSON LLP

Open Session

Approval of the 90 Day Agreement for Legal Services with PATTERSON EARNHART REAL BIRD & WILSON LLP

In accordance with Article IV, Section 6 (c) of the Tribal Constitution, the business to be transacted at this Emergency Meeting shall be limited to the specific purposes stated above.

Dated: 9/5/2024

Signed: Tammy Burmeister Tribal Speaker

Received by the Tribal Council Recorder on 9/5/24at 9:33am

Tribal Council Recorder