

Little River Band of Ottawa Indians Office of Tribal Ogema 2608 Government Center Drive Manistee, MI 49660 231-723-8288 (Fax) 231-723-3270

CALL OF EMERGENCY MEETING OF TRIBAL COUNCIL BY Ogema Larry B. Romanelli

TO: Files of Recorder of the Tribal Council

The undersigned Tribal Ogema of the Little River Band of Ottawa Indians, pursuant to the authority vested in the Tribal Ogema by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Closed Meeting of the Tribal Council to be held at the Little River Band Tribal Council Conference room on November 4, 2021 at 10am, for the purpose of:

Open Session

Approving Tribal Ogema's Execution of Equipment Rental Agreement

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: 11/3/2021

Signed, Tribal Ogema, Larry B. Romanelli

Received by the Tribal Council Recorder on 11/3/2021 at 4:30pm

Tribal Council Recorder, Julie Wolfe



LITTLE RIVER BAND OF OTTAWA INDIANS

TRIBAL COUNCIL
EMERGENCY OPEN MEETING
November 4, 2021 at 10 a.m.

Little River Band of Ottawa Indians
Tribal Council Conference room & Via Zoom
AGENDA

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

- I. Call to Order
- II. Roll Call
- III. Open Session
- 1. Approving Tribal Ogema's Execution of Equipment Rental Agreement

IV Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1104