



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY OPEN MEETING
October 10, 2025
Little River Band of Ottawa Indians
Conference Room
AGENDA**

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 #

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. Open Session

- 1. Ratification of Master Agreement of Service for Montana & Associates LLC.**
- 2. Cisco Licensing and Support Renewal**
- 3. Renewal of 10/1/2025-10/1/26 Liability/Casualty/Crime Drone/Cyber/Workers Comp Insurance Policies with Great Lakes Acrisure in the Amount of \$347,883**

IV. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-1010- 216
1st supplemental appropriation 2025-06-4th QTR
1st budget modification MB-2025-64*



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

**CALL OF EMERGENCY OPEN SESSION MEETING OF TRIBAL COUNCIL
BY
the Tribal Council Speaker**

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 Friday, October 10, 2025, at 10:00 am. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

- 1. Ratification of Master Agreement of Service for Montana & Associates LLC.**
- 2. Cisco Licensing and Support Renewal**
- 3. Renewal of 10/1/2025-10/1/26 Liability/Casualty/Crime Drone/Cyber/Workers Comp Insurance Policies with Great Lakes Acrisure in the Amount of \$347,883**

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: 10/10/2025


Signed: Shannon Crampton Tribal Council Speaker

Received by the Tribal Council Recorder on 10/10/2025 at 8: 54 am


Susan Thull Tribal Council Recorder