

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 Open Meeting of the Tribal Council to be held at the Little River Band Tribal Council Conference room on Friday August 18, 2023 at 10:00am, for the purpose of: GAM

Open Session

Approval to Renew Insurance Policy for Commercial Property 2023-2024 with Larkin Group

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: 8 / 16/ 2023

Jarry & Komay LL' Signed, Tribal Ogema, Larry B. Romanelli

Received by the Tribal Council Recorder on $\frac{\partial}{\partial k}$ 2023 at $\frac{d}{2}$:540 Pm

Pam Johnson, Tribal Council Recorder,



LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL EMERGENCY OPEN MEETING Friday August 18, 2023 at 10:00 am Little River Band of Ottawa Indians

AGENDA

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

- I. Call to Order
- II. Roll Call
- **III. Open Session**
- 1. Approval to Renew Insurance Policy for Commercial Property 2023-2024 with Larkin Group

IV Adjourn