

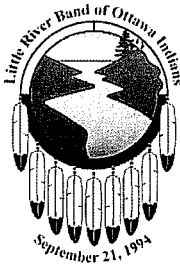


LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
April 4th, 2017 at 10:30 a.m./p.m.
Little River Band Tribal Council Lodge
AGENDA

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. Open Session**
 - A. Approval of Elders Work Plan**
- IV. Closed Session**
 - A. Approving General Manager Contract for Little River Casino Resort**
- V. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0404-119
1st supplemental appropriation 2017-08 –2nd QTR
1st budget modification MB-2017-17*



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

CALL OF EMERGENCY 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 Tribal Council Lodge on 7055 Selway, April 4, 2017, at 10:50 a.m./p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session

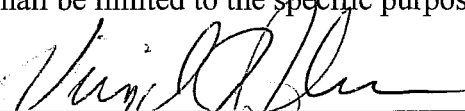
A. Approval of Elders Work Plan

Closed Session

A. Approving General Manager Contract for Little River Casino Resort

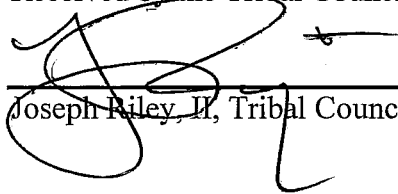
In accordance with Article IV, Section 6 (c) of the Tribal Constitution, the business to be transacted at this Emergency Meeting shall be limited to the specific purposes stated above.

Dated: 04/03/17



Signed: Virgil Johnson, Tribal Council Speaker

Received by the Tribal Council Recorder on 4/13/17 at 11:32



Joseph Riley, II, Tribal Council Recorder