



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
SPECIAL MEETING
May 31, 2016, 2:30 p.m.
Little River Band Tribal Council Conference Room
AGENDA**

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

- I. Call to Order**
- II. Roll Call**
- III. Closed Session**
 - A. Approval of Retainer Agreement with Smith & Johnson**
- IV. Adjourn Closed Session**
- V. Open Session**
- VI. Adjourn Meeting**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0531-163
1st supplemental appropriation 2016-04 – 2nd QTR
1st budget modification MB-2016-25*