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. Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2017 by the Cancellation of the Saturday, August 12, 2017 Tribal Council Meeting

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 17-080-269
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 Monday, August 7, 2017, at 1:00 p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session

A. Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2017 by the Cancellation of the Saturday, August 12, 2017 Tribal Council Meeting

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: 08/07/17

Signed: Joseph Riley II, Tribal Council Speaker

Received by the Tribal Council Recorder on 8/7/17 at 10:05

Gary DiPiazza, Acting Tribal Council Recorder