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. Emergency Amendment to the Gaming Enterprise(s) Oversight Act of 2010
      An emergency amendment is necessary to allow current and future negotiations with labor organizations to operate as they have in the past. This is necessary to ensure the business and financial interest of the Resort and the Tribe are protected by creating a cooperative environment that allows labor negotiations to commence in compliance with Tribal law.

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0829-250
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 Tribal Council Lodge on Monday, August 29, 2016, at 3:00 p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session

A. Emergency Amendment to the Gaming Enterprise(s) Oversight Act of 2010

An emergency amendment is necessary to allow current and future negotiations with labor organizations to operate as they have in the past. This is necessary to ensure the business and financial interest of the Resort and the Tribe are protected by creating a cooperative environment that allows labor negotiations to commence in compliance with Tribal law.

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

Dated: 29 Aug 16

Signed: Virgil Johnson, Tribal Council Speaker

Received by the Tribal Council Recorder on 8 29 16 at 11:56 AM

Joe Riley II, Tribal Council Recorder