CALL OF EMERGENCY OPEN SESSION MEETING OF TRIBAL COUNCIL
BY
the Tribal Ogema

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 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 Thursday, September 1, 2016, at 10:00 a.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session

A. Discuss concerns and perceived problems related to the passage of Resolution #16-0810-228
   1. Additional duties placed on the Ogema as a result of the Resolution
   2. Communication to the Ogema since the passing of the Resolution
   3. Length of time to implement the Oversight Committee
   4. Replacing the Board of Directors without having Gaming Licenses
   5. Concerns from Resort employees

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: 9-1-16

Signed: Larry Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 9-1-16 at 8:40

Joe Riley II, Tribal Council Recorder

Verbal confirmation to Kathleen Brown @ 8:40am, 9-1-16
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. Discuss concerns and perceived problems related to the passage of Resolution #16-0810-228
      1. Additional duties placed on the Ogema as a result of the Resolution
      2. Communication to the Ogema since the passing of the Resolution
      3. Length of time to implement the Oversight Committee
      4. Replacing the Board of Directors without having Gaming Licenses
      5. Concerns from Resort employees

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0901-251