



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

CALL OF EMERGENCY OPEN SESSION MEETING OF TRIBAL COUNCIL

**BY
the Tribal Ogema**

TO: Files of Recorder of the Tribal Council

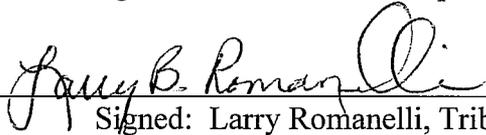
The undersigned Tribal Ogema of the Little River Band of Ottawa Indians, pursuant to the authority vested by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Meeting of the Tribal Council to be held at the Little River Band Tribal Council Lodge on Thursday, September 1, 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 09/01/16 at 8:40

Joe Riley II Joe Riley II, Tribal Council Recorder

verbal confirmation to Kathleen Brown @ 8:40 a.m.
9/1/16



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY OPEN SESSION MEETING
September 1, 2016, at 10:00 a.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. 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