



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

**CALL OF EMERGENCY CLOSED 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 Conference Room on Friday, October 28, 2016, at 11:00 a.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

**Closed Session**

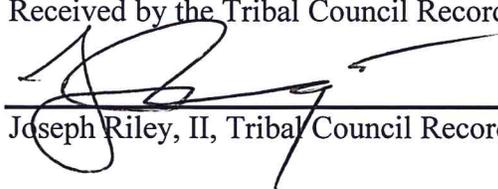
**A. Approving Agreement between LRCR and Tribal First**

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

Dated: 10/26/16

 26 Oct 16  
Signed: Virgil Johnson, Tribal Council Speaker

Received by the Tribal Council Recorder on 10/26/16 at 11:55 am

  
Joseph Riley, II, Tribal Council Recorder



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
EMERGENCY CLOSED SESSION MEETING  
October 28, 2016, at 11:00 a.m.  
Little River Band Tribal Council Conference Room  
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. Closed Session**
  - A. Approving Agreement between LRCA and Tribal First**
- IV. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1028-329*