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

[Signature]

Signed: Virgil Johnson, Tribal Council Speaker

Received by the Tribal Council Recorder on 10/26/16 at 11:55 a.m.

Joseph Riley, II, Tribal Council Recorder
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 LRCR and Tribal First

IV. Adjourn

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