



**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 Monday, October 31, 2016, at 2:00 p.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 by Tribal Employer to Purchase Federal Employees Health Benefits Program Coverage

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: 10/31/16

Signed: Virgil Johnson, Tribal Council Speaker

Received by the Tribal Council Recorder on 10/31/16 at 10:00

Joseph Riley, II, Tribal Council Recorder



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY CLOSED SESSION MEETING
October 31, 2016, at 2:00 p.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 by Tribal Employer to Purchase Federal Employees Health Benefits Program Coverage**
- IV. Adjourn**

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1031-329