



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

**CALL OF EMERGENCY 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 of Ottawa Indians Conference Room on Thursday, May 10, 2018, at 9:00 a.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

**Closed Session**

- A. Second Amendment to Resolution # 18-0425-134 that Authorized Transfer of 215 Acre Golf Course Property from Little River Tribal Government to Little River Casino Resort**
- B. Approving contract between Little River Casino Resort and Van Eerden Foodservice for the purchase of crab**

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 above.

Dated: 5/9/18

Signed: Joseph Riley II, Tribal Council Speaker

Received by the Tribal Council Recorder on 5/9/18 at 7:45<sup>pm</sup>

Gary DiPiazza, Acting Tribal Council Recorder



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
EMERGENCY MEETING  
May 10, 2018 at 9:00 a.m.  
Little River Band of Ottawa Indians  
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. Second Amendment to Resolution # 18-0425-134 that Authorized Transfer of 215 Acre Golf Course Property from Little River Tribal Government to Little River Casino Resort**
- B. Approving contract between Little River Casino Resort and Van Eerden Foodservice for the purchase of crab**

**IV. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0510-144*