



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
August 13, 2018 at 1:30 p.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. Open Session

A. Appoint Dave Corey as liaison to the Gaming Commission

The Gaming Commission is down to two members and over the next few weeks there will only be one Commissioner available to attend. A Tribal Council liaison will need to be appointed to the Gaming Commission to fill in as a Gaming Commissioner so they are able to conduct business during that time.

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0813-249



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 Monday, August 13, 2018, at 1:30 p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

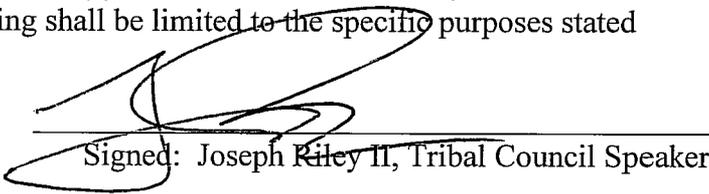
Open Session

A. Appoint Dave Corey as Liaison to the Gaming Commission

The Gaming Commission is down to two members and over the next few weeks there will only be one Commissioner available to attend. A Tribal Council liaison will need to be appointed to the Gaming Commission to fill in as a Gaming Commissioner so they are able to conduct business during that time.

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Dated: 8/13/18


Signed: Joseph Riley II, Tribal Council Speaker

Received by the Tribal Council Recorder on 8/13/18 at 1:03


Sandra Lewis, Tribal Council Recorder