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, October 25, 2018, at 3:00 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 contract with Blue Cross Blue Shield of Michigan – Administrative Services for LRCR Employee Healthcare Benefits**
   Moving to Blue Cross Blue Shield to reduce cost of employee healthcare benefits.

B. **Relocation Expense Agreement**

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: 10/24/18

Signed: Joseph Riley II, Tribal Council Speaker

Received by the Tribal Council Recorder on 10/24/18 at 3:18

Sandra Lewis, Tribal Council Recorder

LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
October 25, 2018 at 3:00 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 Closed Meeting shall be limited to the specific purposes stated below:

I.   **Call to Order**

II. **Roll Call**

III. **Closed Session**
  A. **Approving contract with Blue Cross Blue Shield of Michigan – Administrative Services for LRCR Employee Healthcare Benefits**
  Moving to Blue Cross Blue Shield to reduce cost of employee healthcare benefits.
  B. **Relocation Expense Agreement**

IV. **Adjourn**

NOTE: Resolution number for the first resolution adopted for this meeting is 18-1025-317