CALL OF SPECIAL OPEN SESSION OF TRIBAL COUNCIL
BY
Two Members of Tribal Council

TO: Files of Recorder of the Tribal Council

The undersigned Tribal Councilors of the Little River Band of Ottawa Indians, pursuant to the authority vested in the Tribal Council by Article IV, Section 6 (b) of the Tribal Constitution, hereby calls a Special Meeting of the Tribal Council to be held at the Little River Band Tribal Council Lodge on May 20, 2019 at 2:00 p.m., for the purpose of:

I. Call to Order

II. Roll Call

III. Open Session
   A. Continuing the Compensation for the Tribal Ogema
   B. Continuing the Compensation for the Tribal Court Judges
   C. Continuing the Compensation for the Tribal Council
   D. Continuing the Compensation for the Election Board

IV. Adjourn

In accordance with Article IV, Section 6 (b) of the Tribal Constitution, the business to be transacted at this Special Meeting shall be limited to the specific purposes stated above.

Dated: 05/17/19

[Signatures]

Received by the Tribal Council Recorder on 5/17/19 at 2:00 pm

Sandra Lewis, Tribal Council Recorder
In accordance with Article IV, Section 6(b) of the Tribal Constitution, the business to be transacted at this Special Open Session shall be limited to the specific purposes stated below:

I. Call to Order

II. Roll Call

III. Open Session
   A. Continuing the Compensation for the Tribal Ogema
   B. Continuing the Compensation for the Tribal Court Judges
   C. Continuing the Compensation for the Tribal Council
   D. Continuing the Compensation for the Election Board

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0520-120