



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL**

**CALL OF EMERGENCY MEETING BY TRIBAL COUNCIL  
BY  
*The Tribal Ogema***

TO: Files of Recorder of the Tribal Council

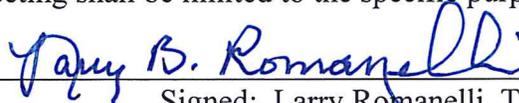
The undersigned Tribal Ogema of the Little River Band of Ottawa Indians, pursuant to the authority vested by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Meeting of the Tribal Council to be held **via teleconference** on July 16, 2020 at 12:00 p.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

**Closed Session**

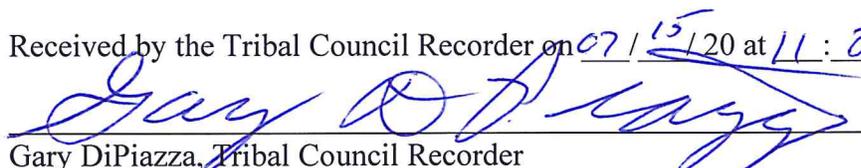
- A. Contract between Little River Casino Resort and Tribal First for 2020-2021 property, package, crime, workers comp, excess and cyber insurance renewal**  
Resort annually renews insurance policies protecting Tribal assets.
- B. Ratification of Microsoft Volume Licensing via Gov-Connection**  
Volume licensing for Microsoft products.
- C. Ratification of Contract with Preferred Data Systems**

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: 07/15/20

  
Signed: Larry Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 07/15/20 at 11:00

  
Gary DiPiazza, Tribal Council Recorder



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
EMERGENCY MEETING  
Thursday, July 16, 2020 at 12:00 p.m.  
Via Teleconference  
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. Contract between Little River Casino Resort and Tribal First for 2020-2021 property, package, crime, workers comp, excess and cyber insurance renewal**  
Resort annually renews insurance policies protecting Tribal assets.
  - B. Ratification of Microsoft Volume Licensing via Gov-Connection**  
Volume licensing for Microsoft products.
  - C. Ratification of Contract with Preferred Data Systems**
- IV. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0716-203*