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 11:20

Gary DiPiazza, Tribal Council Recorder
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