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 22, 2020 at 1:00 p.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Closed Session

A. Approval of Right-of-Way Documents for the Commodities Road Project
   The BIA needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for road construction of the Commodities Road.

B. Approval of Contract with Elmer’s Crane and Dozer, Inc. for the Public Safety Parking Lot Reconstruction Project
   Necessary repair and reconstruction of the Public Safety Parking Lot.

C. Approval of Contract with Elmer’s Crane and Dozer, Inc. for the Government Center Parking Lot Improvement Project
   Necessary repair and replacement of the porous concrete sections of the Government Center Parking Lot.

D. Authorization to execute contract with FastHealth Corporation
   Incident management and emergency communication software.

E. Approval of Master Service Agreement for Services Provided by Orkin Pest Control for Fair Market And Income Based homes at Akimaadiziwin
   To protect our homes from pest that residents signed up for.

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: 07/22/20

Signed: Larry Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 07/22/20 at 10:28 A.M.

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. Approval of Right-of-Way Documents for the Commodities Road Project
      The BIA needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for road construction of the Commodities Road.
   B. Approval of Contract with Elmer’s Crane and Dozer, Inc. for the Public Safety Parking Lot Reconstruction Project
      Necessary repair and reconstruction of the Public Safety Parking Lot.
   C. Approval of Contract with Elmer’s Crane and Dozer, Inc. for the Government Center Parking Lot Improvement Project
      Necessary repair and replacement of the porous concrete sections of the Government Center Parking Lot.
   D. Authorization to execute contract with FastHealth Corporation
      Incident management and emergency communication software.
   E. Approval of Master Service Agreement for Services Provided by Orkin Pest Control for Fair Market And Income Based homes at Aki maadiziwin
      To protect our homes from pest that residents signed up for.

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0722-