



**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

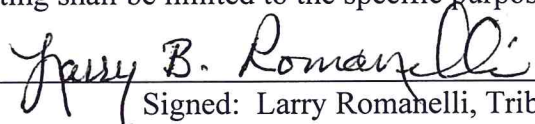
The undersigned Tribal Ogema of the Little River Band of Ottawa Indians, pursuant to the authority vested by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Meeting of the Tribal Council to be held **via teleconference** on July 22, 2020 at 1:00 p.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Closed Session

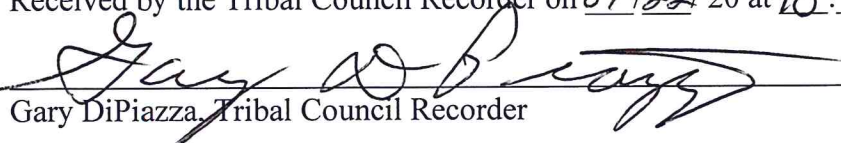
- A. Approval of Right-of-Way Documents for the Commodities Road Project**
The BIA needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for road construction of the Commodities Road.
- B. Approval of Contract with Elmer's Crane and Dozer, Inc. 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 Aki maadiziwin**
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 AM


Gary DiPiazza, Tribal Council Recorder



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
Thursday, July 22, 2020 at 1:00 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. 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-