CALL OF EMERGENCY MEETING BY TRIBAL COUNCIL
BY
The Tribal Ogema

TO: Files of Recorder of the Tribal Council

The undersigned Tribal Council Speaker 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 August 4th, 2020 at 4 PM, for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session

A. Adoption of COVID-19 Safety Protocols for LRBOI Government Center, LRBOI Muskegon office, Little River Casino Resort, and All other LRBOI Properties

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: 08/06/20  
Signed: Larry Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 08/06/20 at 3:15 PM

Gary DiPiazza, Tribal Council Recorder

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

I. Call to Order

II. Roll Call

III. Open Session

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0806-217