



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 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 6th, 2020 at 4pm for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session Adoption of COVID-19 Safety Protocols for LRBOI Government
A. 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: 08/05/20

Larry B. Romanelli
Signed: Larry Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 08/06/20 at 2:15 pm

Gary DiPiazza
Gary DiPiazza, Tribal Council Recorder



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
August 6, 2020 at 4:00 p.m.
Little River Band of Ottawa Indians
Conference Room
AGENDA**

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

- A. Adopting COVID-19 Safety Protocols for Little River Band of Ottawa Indians Government Center, Little River Band of Ottawa Indians- Muskegon Office, Little River Casino Resort, and all other Little River Band of Ottawa Indians properties**

IV. Adjourn

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