CALL OF EMERGENCY MEETING OF 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 at the Little River Band of Ottawa Indians Tribal Council Government Building on Thursday, October 29, 2020, at 9:00 a.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Closed Session

1. Purchase of Health Service Building in Muskegon County

2. Purchase of Health Service Building in Muskegon County

3. Purchase of 4 Covid transportation vehicle

4. Purchase of Covid chest x-ray machinery and Assessment : General Radiographic System

5. Purchase of Covid Externa Examination Mobile Vehicle/Outside Facility for Nurses/Physicians and Patients

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: 10/28/2020

Signed: Larry B. Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 10/28/20 at 1:25 PM

Gary Di Piazza, 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
   1. Purchase of Health Service Building in Muskegon County
   2. Purchase of Health Service Building in Muskegon County
   3. Purchase of 4 Covid transportation vehicles
   4. Purchase of Covid x-ray machines
   5. Purchase of Mobile Medical Vehicle

IV. Adjourn