

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 ZOOM** on November 16, 2020 at 11:00 a.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Closed Session

A. Contract between LRCR and First Nonprofit for administration of Resort's unemployment compensation funding and cost control program Contracts exceeding \$250,000 require Tribal Council approval.

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: 11/13/20

Signed: Larry Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 11/13/20 at 3:30 Pm

Gary DiPiazza, Tribal Council Recorder



LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL EMERGENCY MEETING Monday, November 16, 2020 at 11:00 a.m. Via ZOOM 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. Contract between LRCR and First Nonprofit for administration of Resort's unemployment compensation funding and cost control program Contracts exceeding \$250,000 require Tribal Council approval.
- IV. Adjourn