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 AM

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

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1116-327