



LITTLE RIVER BAND OF OTTAWA INDIAN
2608 GOVERNMENT CENTER DRIVE
MANISTEE, MI 49660

TRIBAL COUNCIL

CALL OF CLOSED EMERGENCY MEETING BY TRIBAL COUNCIL
BY

Tribal Ogema

TO: Files of Recorder of the Tribal Council

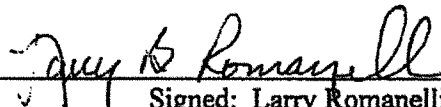
The undersigned Tribal Ogema of the Little River Band of Ottawa Indians, pursuant to the authority vested by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Meeting of the Tribal Council to be held via ZOOM on Tuesday, December 22, 2020 at 9:00 a.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Closed Session

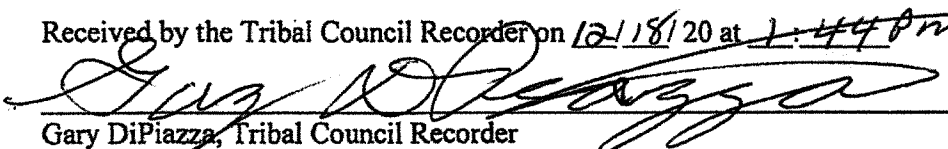
- A. **Approving Contract Between Little River Casino Resort and Grand Traverse Refrigeration, Inc. and Capital Expenditure for food court project**

In accordance with Article IV, Section 6 (c) of the Tribal Constitution, the business to be transacted at this Closed Emergency Meeting shall be limited to the specific purposes stated above.

Dated: 12/18/20


Signed: Larry Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 12/18/20 at 1:44 PM


Gary DiPiazza, Tribal Council Recorder

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1222-375



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
CLOSED EMERGENCY MEETING
Tuesday, December 22, 2020 at 9:00 a.m.
Via ZOOM
AGENDA**

In an effort to keep an accurate record, Participants shall either have the video turned on or otherwise identify themselves by signing in with their name and Tribal I.D. in order to be admitted to the meeting. Anyone logging in as a phone number shall be placed in the Waiting Room until they identify themselves. Thank you in advance for your cooperation.

Join Zoom Meeting

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

Meeting ID: 997 0579 6129

Passcode: 1836

Call in numbers

1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #

1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

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. Contract Approval**
 - A. Approving Contract Between Little River Casino Resort and Grand Traverse Refrigeration, Inc. and Capital Expenditure for food court project**
- IV. Adjourn**

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1222-375