



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
Special Closed Meeting
SUNDAY, January 10, 2021 at 1:00 p.m.
VIA ZOOM
AGENDA**

This agenda is subject to adoption or amendment by vote of the Tribal Council

In an effort to keep an accurate record, participants will need to identify themselves by their full name and Tribal ID upon log-in and pre-registration at tcopensesion@lrboinsn.gov

Resolution #20-0304-083 – Tribal Council Procedure – Interactive Participation in Tribal Council Open Session Meetings.

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 #

- I. Call to Order**
- II. Roll Call**
- III. Priority List for COVID-19 vaccine distribution**
- IV. Adjourn**

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0110-005-



RECEIVED
TRIBAL COUNCIL

GAA CHING ZIIBI DAWAA ANISHINAABEK
Little River Band of Ottawa Indians 2021 JAN -7 AM 10: 02
TRIBAL COUNCIL

CALL OF SPECIAL CLOSED MEETING OF TRIBAL COUNCIL

BY

Two (2) Tribal Council Members

TO: Files of Recorder of the Tribal Council

The undersigned Tribal Councilors of the Little River Band of Ottawa Indians, pursuant to the authority vested in the Tribal Council by Article IV, Section 6 (b) of the Tribal Constitution, hereby calls a Special Closed Meeting of the Tribal Council to be held at the Little River Band Tribal Council Conference Room on January, 10th at 1:00 a.m./p.m., for the purpose of: Priority list for COVID – 19 vaccine distribution – Action requested Approval by resolution.

I. Call to Order

II. Roll Call

III.

IV. Adjourn Meeting

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

Dated: January 6, 2021 C.A. Champagne
Signed: _____, Tribal Councilor

Shannon Crampton

, Tribal Councilor

Received by the Tribal Council Recorder on 01/07/21 at 10:00 AM

Gay D. B. [Signature]

, Recorder