CALL OF EMERGENCY MEETING OF TRIBAL COUNCIL
BY
the Tribal Council Speaker

TO: Files of Recorder of the Tribal Council

The undersigned Tribal Council Speaker of the Little River Band of Ottawa Indians, pursuant to the authority vested by Article IV, Section 5 (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 Friday, June 4, 2021, at 10:00 a.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session

G. Di Piazza

Closed Session
1. Approving Non-Disclosure & Confidentiality Agreement with NORESCO for Energy Audit Project

Tribal Ogema

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: 6/3/21

Signed: Ronald Pete, Tribal Council Speaker

Received by the Tribal Council Recorder on 6/3/21 at 1:23:58 pm

Gary Di Piazza, Tribal Council Recorder
LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY OPEN & CLOSED MEETING
June 4, 2021 at 10:00 a.m.
Little River Band of Ottawa Indians
Conference Room
AGENDA

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. Open Session

   G. Di Piazza

IV. Closed Session
   1. Approving Non-Disclosure & Confidentiality Agreement with NORESCO for Energy Audit Project

   In order to complete some preliminary work regarding an upcoming energy audit, NORESCO is requesting information that LRBOI may treat as confidential. This agreement allows information to be shared with confidential protections in place.

   Tribal Ogema

V. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0604-144*