



**GAA CHING ZIIBI DAWAA ANISHINAABEK
Little River Band of Ottawa Indians
TRIBAL COUNCIL**

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 6 (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

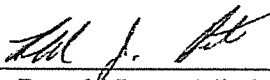
- 1. Authorizing Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Little Traverse Bay Bands in *Little Traverse Bay Bands v. Gretchen Whitmer, et al* Currently pending in the U.S. Court of Appeals for the Sixth Circuit** G. Di Piazza

Closed Session

- 1. Approving Non-Disclosure & Confidentiality Agreement with NORESO for Energy Audit Project** Tribal Ogema

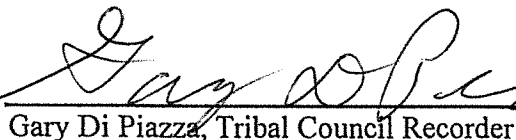
In accordance with Article IV, Section 6 (c) of the Tribal Constitution, the business to be transacted at this Emergency Meeting shall be limited to the specific purposes stated above.

Dated: 6/3/21

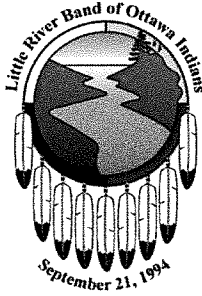


Signed: Ronald Pete, Tribal Council Speaker

Received by the Tribal Council Recorder on 06/03/21 at 1:23:58 *sec*



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

- 1. Authorizing Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Little Traverse Bay Bands in *Little Traverse Bay Bands v. Gretchen Whitmer, et al* Currently pending in the U.S. Court of Appeals for the Sixth Circuit**

G. Di Piazza

IV. Closed Session

- 1. Approving Non-Disclosure & Confidentiality Agreement with NORESKO for Energy Audit Project**

Tribal Ogema

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

V. Adjourn

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