

*Little River Band of Ottawa Indians
Office of Tribal Ogema
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CALL OF EMERGENCY MEETING OF TRIBAL COUNCIL - OPEN
BY
Ogema Larry B. Romanelli

TO: Files of Recorder of the Tribal Council

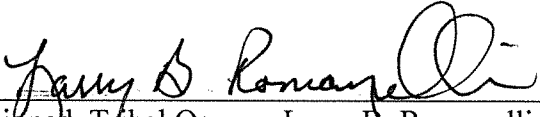
The undersigned Tribal Ogema of the Little River Band of Ottawa Indians, pursuant to the authority vested in the Tribal Ogema by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Closed Meeting of the Tribal Council to be held via Zoom on August 4, 2021 at 3pm, for the purpose of:

Approve CARES Act funds grant for COVID19 mitigation at the Casino for replacement of two Intelepack roof top units not to exceed \$1,515,000 and that the Ogema execute a contract with Temperature Control. Temp Control has a master agreement with the Casino, they have already installed two other roof top units that were not funded with CARES funds, and they are familiar with the electronic monitoring systems controlling the units. Delay in approving this expenditure due to the build time of the units (12 weeks) and subsequent need for them to be installed before the end of the year necessitate an emergency meeting to gain approval.


Open Session

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: 08/03/2021


Signed, Tribal Ogema, Larry B. Romanelli

Received by the Tribal Council Recorder on 8/3/2021 at 4:07 pm


Tribal Council Recorder, Julie Wolfe



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY OPEN MEETING
August 4, 2021 at 3:00 p.m.
Little River Band of Ottawa Indians
Via Zoom
AGENDA

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

I. Call to Order

II. Roll Call

III. Open Session

Approve CARES Act funds grant for COVID 19 MITIGATION AT THE Casino for replacement of two Intelepack roof top units not to exceed \$1,515,000 and that the Ogema execute a contract with Temperature Control. Temp Control has a master agreement with the Casino, they have already installed two other roof top units that were not funded with CARES funds, and they are familiar with the electronic monitoring systems controlling the units. Delay in approving this expenditure due to the build time of the units (12) weeks) and subsequent need for them to be installed before the end of the year necessitate an emergency meeting to gain approval.

IV Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0.