



*Little River Band of Ottawa Indians
Office of Tribal Ogema
2608 Government Center Drive
Manistee, MI 49660
231-723-8288 (Fax) 231-723-3270*

**CALL OF SPECIAL MEETING OF TRIBAL COUNCIL
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 at the Little River Band Tribal Council Conference room on September 29, 2021 at 10am, for the purpose of:

Open Session

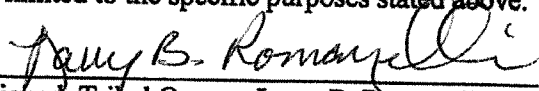
- 1. Elevate**
- 2. Medicaid Non-Federal Share Public Funding Agreement**

Closed Session

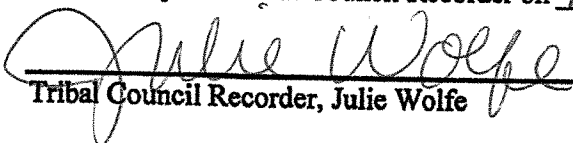
- 1. First Amendment to Owner's Representative Agreement with Cherette**

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: 9/24/2021


Signed, Tribal Ogema, Larry B. Romanelli

Received by the Tribal Council Recorder on 9/24/2021 at 6:52 P


Tribal Council Recorder, Julie Wolfe



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
SPECIAL OPEN/CLOSED MEETING
September 29, 2021 at 10 a.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 Special Open/Closed Meeting shall be limited to the specific purposes stated below:

I. Call to Order

II. Roll Call

III. Open Session

- 1. Elevate**
- 2. Medicaid Non-Federal Share Public Funding Agreement**

IV. Closed Session

- 1. First Amendment to Owner's Representative Agreement with Cherette**

IV Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0929-228