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: 9/30/2021

Signed, Tribal Ogema, Larry B. Romanelli

Received by the Tribal Council Recorder on 9/30/2021 at 4:50p

Tribal Council Recorder, Julie Wolfe
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 21-0939-318