CALL OF EMERGENCY 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 November 4, 2021 at 10am, for the purpose of:

Open Session

Approving Tribal Ogema’s Execution of Equipment Rental Agreement

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: 11/3/2021

Signed, Tribal Ogema, Larry B. Romanelli

Received by the Tribal Council Recorder on 11/3/2021 at 4:30pm

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 Meeting shall be limited to the specific purposes stated below:

I. Call to Order

II. Roll Call

III. Open Session

1. Approving Tribal Ogema's Execution of Equipment Rental Agreement

IV Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1104