



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

**CALL OF EMERGENCY CLOSED SESSION 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, March 25, 2022, at 10:00 am. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Approving Tribal Ogema to Execute the Fourth Amendment to the Agreement with
Hobbs Straus for Legal Services

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: 03/24/2022

Signed: Julie Wolfe Acting Tribal Council Speaker

Received by the Tribal Council Recorder on 03/24/2022 at 4:40

Pam Johnson Acting Tribal Council Recorder



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY CLOSED MEETING
March 25 10:00 am
Little River Band of Ottawa Indians
Conference Room
AGENDA

Join Zoom Meeting

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

Meeting ID: 997 0579 6129

Passcode: 1836

Call in numbers

1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #

1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

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. Closed Session

Approving Tribal Ogema to Execute the Fourth Amendment to the Agreement with Hobbs Straus for Legal Services

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0325-054