CALL OF EMERGENCY CLOSED MEETING OF TRIBAL COUNCIL

BY
the Tribal Ogema

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 by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Open Meeting of the Tribal Council to be held at the Little River Band of Ottawa Indians Tribal Council Via Zoom on Wednesday July 6, 2022 at 4:30 pm, for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Closed Session

1. Approving contract amendment to current contract with Spectrum Business

In accordance with Article IV, Section 6 (c) of the Tribal Constitution, the business to be transacted at this Closed Meeting shall be limited to the specific purposes stated above.

Dated: 7/06/2022

Signed: Larry B. Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 7/06/22 at 4:13 pm

Julie Wolfe, Tribal Council Recorder
LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY CLOSED MEETING
July 6, 2022 10:00a
Little River Band of Ottawa Indians
Via Zoom
AGENDA

Join Zoom Meeting
https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0dladGdpMXBBjRjdxZz09

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

1. Approving Amendment to Current Contract with Spectrum Business

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0706-115