

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

## CALL OF EMERGENCY MEETING OF TRIBAL COUNCIL

## TO: Files of Recorder of the Tribal Council

The undersigned Acting Tribal Speaker 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 via ZOOM on Friday, January 5, 2024 at 3p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

## III. Open Session

- A. Appropriating Funds for Expenditures during the First Quarter of FY2024
- B. RE: Fiscal Year 2024 Budget Negotiations

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: 1/5/2024

Signed: Pam Johnson Acting Tribal Speaker

Received by the Tribal Council Recorder on 1/5/24 at 1:15

cting Tribal Council Recorder



LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL EMERGENCY OPEN MEETING January 5, 2024, at 3:00 p.m. Little River Band of Ottawa Indians Via ZOOM AGENDA

Join Zoom Meeting <u>https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09</u>

Meeting ID: 997 0579 6129		
	Passcode: 1836	
One tap mobile		
+1 929 436 2866	meeting ID 99705796129	code 1836# US (New York)
+1 301 715 8592	meeting ID99705796129	code 1836# US (Germantown)

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. Open Session
  - A. Appropriating Funds for Expenditures during the First Quarter of FY2024
  - B. RE: Fiscal Year 2024 Budget Negotiations
- IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0105-001