



*Little River Band of Ottawa Indians
Office of Tribal Ogema
2608 Government Center Drive
Manistee, MI 49660
231-723-8288 (Fax) 231-723-3270*

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 Open/ Closed Meeting of the Tribal Council to be held at the Little River Band Tribal Council Conference room on 3/29/2023 at 2:00 pm, for the purpose of:

Open Session

- 1. Approval of Supplemental Appropriation 2023 - 1st QTR to fund Infrastructure needs for IT in the amount of \$288,168**
- 2. Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY 2021 Indian Housing Block Grant ARP the Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department.**
The Tribe is required to report on the expenditures of the IHBG
- 3. Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY 2020-2025 Indian Housing Block Grant CARES Grant Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department.**
The Tribe is required to report on the expenditures of the IHBG
- 4. Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY 2022 Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department.**

The Tribe is required to report on the expenditures of the IHBG.

Closed Session

- 1. Approval of Master Agreement for Services with ZDN Consulting to provide Cabling of the Food Distribution Building**
ZDN Consulting will provide the labor to install cabling to the Food Distribution Building

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: 3/29 2023



Signed, Tribal Ogema, Larry B. Romanelli

Received by the Tribal Council Recorder on 3/29 2023 at 9:40



Tribal Council Recorder, Ron Wittenberg



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY OPEN/ CLOSED MEETING
Wednesday March 29, 2023 at 2:00 pm
Little River Band of Ottawa Indians**

AGENDA

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

I. Call to Order

II. Roll Call

III. Open Session

- 1. Approval of Supplemental Appropriation 2023__ - 1st QTR to fund Infrastructure needs for IT in the amount of \$288,168**
- 2 Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY 2021 Indian Housing Block Grant ARP the Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department.**
- 3 Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY 2020-2025 Indian Housing Block Grant CARES Grant Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department.**
- 4 Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY 2022 Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department.**

IV Closed Session

- 1. Approval of Master Agreement for Services with ZDN Consulting to provide Cabling of the Food Distribution Building**
ZDN Consulting will provide the labor to install cabling to the Food Distribution Building

IV Adjourn