

ORIGINAL



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MINUTES

EMERGENCY MEETING OF THE TRIBAL COUNCIL
OPEN SESSION

Tuesday, April 10, 2001
Little River Band Community Center Conference Room

The Tribal Council Speaker called for an Emergency Meeting of the Tribal Council on April 9, 2001, Joan Spalding, to be held at the Little River Band Community Center Conference Room on Tuesday, April 10, 2001 at 3:00 p.m. for the purpose of a claim against the Tribe.

I. CALL TO ORDER

The Emergency Meeting of the Tribal Council was called to order at 4:20 p.m on Tuesday, April 10, 2001.

II. ROLL CALL

C. BENNETT – PRESENT	T. KLEEMAN – PRESENT	J. SPALDING - PRESENT
K. BERENTSEN – PRESENT	L. McCATTY – PRESENT	J. SAM – PRESENT
C. FISHER – PRESENT	E. PORTER – PRESENT	C. WAITNER - ABSENT

QUORUM ESTABLISHED (8-0-0-1)

Others Present:

JoAnn House – Tribal Attorney

Helen Ann Yunis – Tribal Attorney

Joan Spalding announced that the meeting was called for a closed session litigation matter.

III. MOVE TO CLOSED SESSION

A. CLAIM AGAINST THE TRIBE

IV. ADJOURNMENT

APPROVED
4-18-01