



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
March 30, 2017 at 2:00 p.m.
Little River Band Tribal Council Lodge
AGENDA**

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. Approval of expenditure for meals and beverages at the Elders MIEA Conference – April 3 – April 5, 2017**
- B. Elders Committee Continuation**

IV. Closed Session

- A. Assigning Signature Authority for Little River Casino Resort in the absence of the General Manager Position**

V. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0330-117
1st supplemental appropriation 2017-08 –2nd QTR
1st budget modification MB-2017-17*