



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL**

**CALL OF EMERGENCY MEETING BY TRIBAL COUNCIL
BY**

The Tribal Council Speaker

TO: Files of Recorder of the Tribal Council

The undersigned Tribal Council Speaker 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 Emergency Meeting of the Tribal Council to be held **via teleconference** on April 3, 2020 at 10:30 a.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session

A. Approval of Supplemental Appropriation 2020-__ - 2nd QTR to fund the Emergency Assistance and Relief Payment Program in the amount of \$1,905,000

B. Approving Emergency Assistance and Relief Payment Program of 2020

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: 04/02/20

Signed: Ron Pete, Tribal Council Speaker

Received by the Tribal Council Recorder on ___ / ___ / 20 at ___ : _____

Gary DiPiazza, Tribal Council Recorder

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0403-099
1st supplemental appropriation 2020-05 – 2nd QTR*



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
Friday, April 3, 2020 at 10:30 a.m.
Via Teleconference
AGENDA**

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

- I. Call to Order**
- II. Roll Call**
- III. Open Session**
 - A. Approval of Supplemental Appropriation 2020-___ - 2nd QTR to fund the Emergency Assistance and Relief Payment Program in the amount of \$1,905,000**
 - B. Approving Emergency Assistance and Relief Payment Program of 2020**
- IV. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0403-099
1st supplemental appropriation 2020-05-2nd QTR*

Kathleen Bowers

From: Gary DiPiazza
Sent: Thursday, April 2, 2020 5:39 PM
To: Kathleen Bowers
Cc: Ronald Pete
Subject: RE:

I 'm sending this email to give authorization for my signature

From: Kathleen Bowers <kathleenbowers@lrboi-nsn.gov>
Sent: Thursday, April 2, 2020 4:18 PM
To: Gary DiPiazza <garydipiazza@lrboi-nsn.gov>
Subject:

Kathleen Bowers

From: Ronald Pete
Sent: Thursday, April 2, 2020 5:04 PM
To: Kathleen Bowers
Subject: RE: 4/3/20 Emergency Meeting Agenda

I am fine with this

From: Kathleen Bowers <kathleenbowers@lrboi-nsn.gov>
Sent: Thursday, April 2, 2020 4:54 PM
To: Ronald Pete <ronaldpete@lrboi-nsn.gov>
Subject: 4/3/20 Emergency Meeting Agenda
Importance: High

Please let me know if you are okay with the attached agenda for the 4/3/20 Emergency Meeting called by yourself. Thank you!