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
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:
I am fine with this

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