CALL OF EMERGENCY MEETING BY TRIBAL COUNCIL
BY
The Tribal Ogema

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 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 16, 2020 at 2:00 p.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session
A. Approving Ogema to Execute Amendment to the Multi-Year Funding Agreement with Department of Interior Office of Self Governance Adding CARES Act Funding for the Calendar Year 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: 04/16/20

__________________________________________
Signed: Larry Romanelli, Tribal Ogema

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 20-0416-106

1st supplemental appropriation 2020-06 – 2nd QTR
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. Approving Ogema to Execute Amendment to the Multi-Year Funding Agreement with Department of Interior Office of Self Governance Adding CARES Act Funding for the Calendar Year 2020

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0416-106 1st supplemental appropriation 2020-06-2nd QTR
Thanks, I can call the emergency meeting and use this email as my approval for mtg  and agenda request if needed. I can be in office for signatures within the hour if needed

Sent from my iPhone

Kahleen is on the way to the office to get it set up
how's 2pm today right after the 1pm phone call

This email is also authorizing my signature to the agenda request and for the Emergency meeting today