



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

**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*



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
Thursday, April 16, 2020 at 2:00 p.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. 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*

Kathleen Bowers

From: Larry Romanelli
Sent: Thursday, April 16, 2020 11:52 AM
To: Rebecca Liebing
Cc: Ronald Pete; Gary DiPiazza; Kathleen Bowers; Steven Wheeler; Jonnie Sam; UnifiedLegal
Subject: Re: Funding to LRBOI Call From Kenneth Reinfield, BIA

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

Kathleen Bowers

From: Gary DiPiazza
Sent: Thursday, April 16, 2020 11:59 AM
To: Rebecca Liebing; Ronald Pete; Kathleen Bowers
Cc: Larry Romanelli; Steven Wheeler; Jonnie Sam; UnifiedLegal
Subject: RE: Funding to LRBOI Call From Kenneth Reinfield, BIA

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