



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

CALL OF EMERGENCY CLOSED MEETING BY TRIBAL COUNCIL

BY

The Tribal Ogema

TO: Files of Recorder of the Tribal Council

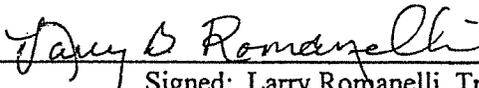
The undersigned Tribal Council Speaker of the Little River Band of Ottawa Indians, pursuant to the authority vested by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Meeting of the Tribal Council to be held **via teleconference** on 9/17/2020, 2020 at 2 PM for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Closed Session

1. **Approval of Reimbursement Contract under Environmental Quality Incentive Program (EQIP) of the Natural Resource Conservation Service (NRCS) USDA for certain improvements to the Pine River** Tribal Ogema
NRCS has agreed to provide reimbursement funding under EQIP for certain improvements to the Pine River.
2. **Approval of Reimbursement Contract under Environmental Quality Incentive Program (EQIP) of the Natural Resource Conservation Service (NRCS) USDA for certain improvements to the Custer-80 Parcel** Tribal Ogema
NRCS has agreed to provide reimbursement funding under EQIP for certain improvements to the Custer-80 parcel.

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: 09/17/20


Signed: Larry Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 9/17/20 at 10:14

Authorized by attached e-mail
Gary DiPiazza, Tribal Council Recorder

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0917-351

Grace Hendler

From: Gary DiPiazza
Sent: Thursday, September 17, 2020 10:14 AM
To: Grace Hendler
Subject: Emergency meeting

Grace here is my email authorization for the Emergency meeting

From: Grace Hendler <gracehendler@lrboi-nsn.gov>
Sent: Wednesday, September 16, 2020 3:08 PM
To: Tribal_Council <Tribal_Council@lrboi-nsn.gov>
Cc: Tom Guenthardt <guenthardt1@yahoo.com>
Subject: 09 09 20 Open Session Minutes

These minutes are ready for your review, correction and approval. Please e-mail me your corrections. These minutes will appear on the 9/23/20 Agenda for final approval. Thank you.

Grace



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY CLOSED MEETING
September 17, 2020 at 2:00 p.m.
Little River Band of Ottawa Indians
Conference Room
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. Closed Session

- 1. Approval of Reimbursement Contract under Environmental Quality Incentive Program (EQIP) of the Natural Resource Conservation Service (NRCS) USDA for certain improvements to the Pine River** Tribal Ogema
NRCS has agreed to provide reimbursement funding under EQIP for certain improvements to the Pine River.
- 2. Approval of Reimbursement Contract under Environmental Quality Incentive Program (EQIP) of the Natural Resource Conservation Service (NRCS) USDA for certain improvements to the Custer-80 Parcel** Tribal Ogema
NRCS has agreed to provide reimbursement funding under EQIP for certain improvements to the Custer-80 parcel.

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0917-251