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. 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. 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 Romanello, 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 20-0917-251
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
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
   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
   NRCS has agreed to provide reimbursement funding under EQIP for certain improvements to the Custer-80 parcel.

IV. Adjourn

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