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. Open Session

   Approving General Welfare Assistance Program entitled COVID-19 Pandemic Assistance Program

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0630-169
CALL OF EMERGENCY MEETING OF 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 at the Little River Band of Ottawa Indians Tribal Council Government Building on Wednesday, June 30, 2021, at 1:00 p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Open Session

ADOPTION OF THE GENERAL WELFARE ASSISTANCE PROGRAM

COVID-19 Pandemic Assistance Program

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: 6/30/21

Signed: Shannon Crampton, Tribal Council Speaker

Received by the Tribal Council Recorder on 6/30/21 at 15:17 pm

Tribal Council Recorder