

GAA CHING ZIIBI DAWAA ANISHINAABEK LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL

CALL OF EMERGENCY MEETING BY 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 Government Building and via ZOOM on Friday, July 30, 2021, at 5:15 pm. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Moving the remain 4995 Unrestricted Fund – contract funds from the U.S. Department of Interior – Bureau of Indian Affairs – American Rescue Plan Act to a Council Restricted fund in the amount of \$1,901,897.00

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: 07/30//21

Signed: Nitumigaabow Champagne, Tribal Council Speaker

Received by the Tribal Council Recorder on 72021 at 4:40 pm

Julie Wolfe, Tribal Council Recorder



LITTLE RIVER BAND OF OTTAWA INDIANS

TRIBAL COUNCIL
EMERGENCY OPEN MEETING
July 30, 2021 at 5:15 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. Open Session
 - A. Moving the remain 4995 Unrestricted Fund contract funds from the U.S. Department of Interior Bureau of Indian Affairs American Rescue Plan Act to a Council Restricted fund in the amount of \$1,901,897.00
- IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0730-198