

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

CALL OF EMERGENCY CLOSED 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, September 3rd, 2021, at 10am EST. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Closed Session:

A. CARES Act and ARPA Funding Allocation

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: 09/02/2021

Signed: Nitumigaabow Champagne, Tribal Council Speaker

Received by the Tribal Council Recorder on 912421 at 4:56 pm

Julie Wolfe, Tribal Council Recorder



LITTLE RIVER BAND OF OTTAWA INDIANS

TRIBAL COUNCIL
EMERGENCY CLOSED MEETING
September 3, 2021 at 10 a.m.
Little River Band of Ottawa Indians
ZOOM
AGENDA

Join Zoom Meeting https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09

Meeting ID: 997 0579 6129
Passcode: 1836
One tap mobile
+1 929 436 2866 meeting ID 99705796129 code 1836# US (New York)
+1 301 715 8592 meeting ID99705796129 code 1836# US (Germantown)

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
 - **A.** Approval for CARES Act and ARPA Funding Allocation
- IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0903-216