CALL OF EMERGENCY CLOSED 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 in the Tribal Council 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 Tribal Government building and via Zoom on December 31, 2021, at 9:00 p.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Approval of the Continuation of Re-forecasted and Amended Fiscal Year 2021 Annual Budget for Seven (7) days

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: 12/31/2021

Signed Nitumigaabow Champagne, Tribal council Speaker

Received by the Tribal Council Recorder on 12/31/2021 at 7:41 pm

Julie Wolfe, Recorder
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 ID 99705796129 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 of the Continuation of Re-forecasted and Amended Fiscal Year 2021 Annual Budget for Seven (7) days

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1231-319