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 January 13, 2022, at 11:15 a.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

Resolution to Re-Consider Resolution 22-0107-002, Approving the Amended Fiscal Year 2022 Annual Budget as presented by the Tribal Ogema and Repeal of Resolution 21-1230-317

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: 1/12/2022

Signed: Nitumigaabow Champagne, Tribal council Speaker

Received by the Tribal Council Recorder on 1/12/2022 at 7:30 pm

Julie Wolfe, Recorder
LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY CLOSED MEETING
January 13 at 11:15 am
Little River Band of Ottawa Indians
Zoom
AGENDA

Join Zoom Meeting
https://zoom.us/j/99705796129?pwd=OWY5SVVnUia4Y0djaGdqMXBjRjdxZz09

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. Resolution to Re-Consider Resolution 22-0107-002, Approving the Amended Fiscal Year 2022 Annual Budget as presented by the Tribal Ogemaw and Repeal of Resolution 21-1230-317

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0113-004