



**GAA CHING ZIIBI DAWAA ANISHINAABEK  
Little River Band of Ottawa Indians  
TRIBAL COUNCIL**

**CALL OF EMERGENCY CLOSED SESSION 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 Thursday, March 3, 2022, at 3:30 p.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

**Reconsideration for Adopting the Fiscal Year 2022 Resort Operating  
Capital Expenditure Annual Budget**

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: 03/03/2022

Signed: Julie Wolfe Acting Tribal Council Speaker

Received by the Tribal Council Recorder on 03/03/2022 at 2:08

Pam Johnson Acting Tribal Council Recorder



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
EMERGENCY CLOSED MEETING  
March 3, 2022 3:30p  
Little River Band of Ottawa Indians  
Conference Room  
AGENDA**

**Join Zoom Meeting**

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

**Meeting ID: 997 0579 6129**

**Passcode: 1836**

**Call in numbers**

**1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #**

**1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #**

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**

**Reconsideration for Adopting the Fiscal Year 2022 Resort Operating  
Capital Expenditure Annual Budget**

**IV. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0303-027*