CALL OF EMERGENCY MEETING OF TRIBAL COUNCIL

BY

the Tribal Ogema

TO:    Files of Recorder of the Tribal Council

The undersigned Tribal Council Ogema 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 via ZOOM on Friday, March 11, 2022 at 1 p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

III. Open Session

A. Approve Recorder Pro Temp for 3/11/22

B. Resolution Authorizing Little River band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of Enbridge v. Whitmer Defendants’ Opposition to Plaintiffs’ Motion for Summary Judgement

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: 3/11/2022

Signed: Larry B. Romanelli, Tribal Ogema

Received by the Tribal Council Recorder on 3/11/22

Pam Johnson, Acting Tribal Council Recorder
LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY OPEN MEETING
MARCH 11, 2022, at 1:00 p.m.
Little River Band of Ottawa Indians
Via ZOOM
AGENDA

Join Zoom Meeting
https://zoom.us/j/99705796129?pwd=OWY5SVVnUlIs4Y0d1aGdqMXBjRjdXZz09
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. Open Session

A. Approve Recorder Pro Temp for 3/11/22

B. Resolution Authorizing Little River band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of Enbridge v. Whitmer Defendants’ Opposition to Plaintiffs’ Motion for Summary Judgement

IV. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0311-039