



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

**CALL OF EMERGENCY MEETING OF TRIBAL COUNCIL**

TO: Files of Recorder of the Tribal Council

The undersigned Acting Tribal Speaker 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 Wednesday, January 4, 2024 at 2p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

**III. Open Session**

- A. Approval of the Continuation of Fiscal Year 2023 Annual Budget for the month of January 2024**
- B. Motion to assign an attorney to the Motion for Injunction and Requested Relief (Case #23-260-GC)**

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: 1/4/2024

Signed: Pam Johnson Acting Tribal Speaker

Received by the Tribal Council Recorder on 1/4/24 at 9:45

Misty Silvis, Acting Tribal Council Recorder



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**EMERGENCY OPEN MEETING**  
**January 4, 2024, at 2:00 p.m.**  
Little River Band of Ottawa Indians  
Via 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 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. Approval of the Continuation of Fiscal Year 2023 Annual Budget for the month of January 2024**
  - B. Motion to assign an attorney to the Motion for Injunction and Requested Relief (Case #23-260-GC)**
- IV. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0104-001*