



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**EMERGENCY CLOSED MEETING**  
**Thursday, April 18, 2024, at 2:45 p.m.**  
**Little River Band of Ottawa Indians**  
**Via ZOOM and Tribal Council Chambers**  
**AGENDA**

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**

- 1. Acceptance of Little River Casino Resort FY2023 Financial Statement and Agreed Upon Procedures Audit Reports from RSM US, LLP.**

**IV. Open Session**

**A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential.**

- 1. Acceptance of Little River Casino Resort FY2023 Financial Statement and Agreed Upon Procedures Audit Reports from RSM US, LLP.**

**V. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0418-071*



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

**CALL OF EMERGENCY CLOSED MEETING OF TRIBAL COUNCIL  
BY**

**Tribal Council Speaker Tammy Burmeister**

**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, April 18, 2024 at 2:45 p.m., for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

**Closed Session**


**Acceptance of Little River Casino Resort FY2023 Financial Statement and Agreed Upon Procedures Audit Reports from RSM US, LLP**

**Open Session-Items from Closed to Open Session-Minutes and Materials Shall Remain Confidential**

**Acceptance of Little River Casino Resort FY2023 Financial Statement and Agreed Upon Procedures Audit Reports from RSM US, LLP**

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: 4/18/24

  
Signed: Tammy Burmeister  
Tribal Council Speaker

Received by the Tribal Council Recorder on 4/18/24 at 2:16pm

  
Tribal Council Recorder