



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY CLOSED MEETING
APRIL 18, 2022, at 2:00 p.m.
Little River Band of Ottawa Indians
Via ZOOM
AGENDA**

Join Zoom Meeting

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBiRidxZz09>

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 ID99705796129 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. 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 22-0311-071