Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution #15-1216-379

Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2016

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníšhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 6(a) of the Constitution is required to meet in regular session at least once every month at a time and place to be set by the Tribal Council; and

WHEREAS, the Constitution provides that the "schedule of meetings for regular sessions of the Tribal Council for [each succeeding] calendar year shall be set by resolution of the Tribal Council at the last regular session of each calendar year" and that such schedule "shall be published and made available to the General Membership;" and

WHEREAS, the Tribal Council desires to have the greatest input from the General Membership in all considerations of government action such that meetings should be regularly scheduled that allow for comment and discussion with the General Membership; and

WHEREAS, it has been determined by the Tribal Council that the General Membership benefits from the Tribal Council, which meets on a regular weekly basis and that regular meeting being on Wednesdays from 10:00 a.m. until concluded, shall be the regular weekly agenda;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby sets the schedule of regular meetings of the Tribal Council for the Calendar Year 2016 to be every Wednesday at 10:00 a.m., unless otherwise noted below.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby sets the location of regular meetings to be held in the Little River Band Government Center, with Closed Session being reconvened and conducted in the Tribal Council Conference Room.

IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs that no meetings shall be scheduled on March 30, June 29, August 31, November 23 and December 28, 2016.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 16, 2015, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Joseph Riley II, Tribal Council Recorder

Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Tribal Ogema
Tribal Council
Tribal Court

LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
MEETING SCHEDULE FOR THE YEAR 2016

Regular Tribal Council Meetings have been established for every Wednesday at 10:00 a.m.

Departmental Reports and Minutes of various entities of the Tribe will be accepted during the third meeting of each month.

ALL REGULAR MEETINGS SHALL BE HELD AT THE GOVERNMENT CENTER LODGE

January 6	May 4	September 7
January 13	May 11	September 14
January 20	May 18	September 21
January 27	May 25	September 28
February 3	June 1	October 5
February 10	June 8	October 12
February 17	June 15	October 19
February 24	June 22	October 26
March 2	July 6	November 2
March 9	July 13	November 9
March 16	July 20	November 16
March 23	July 27	November 30
April 6	August 3	December 7
April 13	August 10	December 14
April 20	August 17	December 21
April 27	August 24	