



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 09-0218-34

*Approval of expenditure of funds in the amount of 18,457.00 for payment of invoice
For the rooms provided for the Elder's Conference November 1 and 2, 2008*

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (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 Ogema is requesting an approval of expenditure for the Elders Conference on November 1 and 2, 2008 in the amount of \$18,467.00 and

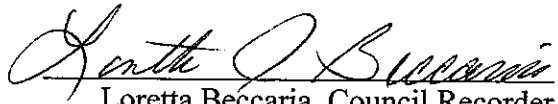
WHEREAS, the expenditure was approved in the Elders 2008 budget. Under Program 1080-144 Elders, Acct. #5202 Tribal Activities by supplement appropriation 2008-15-3 qtr.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure for the Little River Band of Ottawa Indians, Elders for rooms at Little River Casino and Resort, for the Elder's Conference October 31 and November 1, 2008.

Program #1080-144 Elders Acct. # 5202 Tribal Activities - \$ 18,467.00

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at the Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 18, 2009, at the Little River Band's Dome Room in Manistee Michigan, with a quorum being present for such vote.


Loretta Beccaria, Council Recorder


Kimberly Alexander, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting
Elders