



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660

Resolution #09-0121-20

Amending the Composition of the Construction Project Task Force

WHEREAS, the status of the *Gaá Čhíng 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 Council is authorized to create subordinate bodies, establish Commissions, and delegate power to such organizations in accordance with Article IV, Section 7(f); and

WHEREAS, the Tribal Council recognized the need for construction of a community center at Aki for the use and enjoyment of Tribal members and continuing construction projects including additional housing units at Aki; and

WHEREAS, Tribal Council created the Construction Project Task Force by Resolution Number 08-0827-283, which consisted of the following individuals:

Steve Wheeler
Steve Parsons
Robert Hardenburgh
Robert Whiteloon
Loretta Beccaria

WHEREAS, Tribal Council continues to utilize the skills of the Construction Project Task Force during the planning and construction phases of the Tribe's community center and other construction projects; and

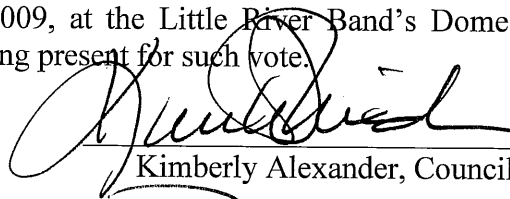
WHEREAS, Tribal Council Member Robert Whiteloon wishes to resign from the Construction Project Task Force effective upon adoption of this Resolution.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council does hereby accept the resignation of Robert Whiteloon from the Construction Project Task Force.

IT IS FURTHER RESOLVED THAT the Construction Project Task Force shall continue in full force and effect with the members remaining on the Task Force with all delegation of authority and conveyance of decision making powers remaining in full force and effect.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 3 AGAINST, 0 ABSTAINING, and 0 ABSENT, at an Emergency Regular Session Meeting of the Little River Band of Ottawa Indians Tribal Council held on January 21, 2009, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Kimberly Alexander, Council Recorder



Don Koon, Council Speaker

Attest:

Distribution: Tribal Ogema
Tribal Council
Tribal Court
Commerce Department
Housing Department