Resolution # 09-0729-212

Approving Membership and Appointment of Delegates to the United Tribes of Michigan

WHEREAS, the status of the Gaá Čhíng Ziiibi 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 and Ogema have determined that membership of the Little River Band of Ottawa Indians in the United Tribes of Michigan is an appropriate action;

NOW THEREFORE IT IS RESOLVED THAT, pursuant to Article III, Section 1 of the by-laws of the United Tribes of Michigan, the Tribal Council of the Little River Band of Ottawa Indians hereby indicates to the United Tribes of Michigan its desire to be a Member of the Corporation—United Tribes of Michigan.

NOW THEREFORE IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby appoints the following persons as Delegate and Alternate Delegate(s), and as such are authorized to represent the Tribe in all meetings or other gatherings of the United Tribes of Michigan, and that such designation shall continue for so long as those delegated individuals shall hold office as Ogema or members of Tribal Council.
Delegate: Signature: Larry Romanelli
Alternate: Signature: Loretta Beccaria
Alternate: Signature: Pat Ruiter
Alternate: Signature: Robert Whiteloon

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 0 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 29, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Janice M. Sam, Council Recorder
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court