Resolution # 09-0304-55

Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2009

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, 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, the Tribal Council approved the 2009 meeting schedule by Resolution # 08-1217-422, which established bi-weekly meetings; and

WHEREAS, the Tribal Council believes it is in the best interest of the Tribe to change to weekly Tribal Council Meetings.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the schedule of regular meetings of the Tribal Council for the Calendar Year 2009 to be every Wednesday at 10:00 a.m.; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby sets the location of regular meetings to be held in the Little River Band Downtown Office Building in the Dome Room, with Closed Session being reconvened and conducted at the Little River Band Downtown Office Building in the Tribal Council Conference Room; and

IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs that no meetings shall be scheduled on November 11, 2009.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 2 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 4, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Loretta Beccaria, Council Recorder

Attest:

Don Koon, Council Speaker

Distribution: Tribal Council Record
Tribal Court