Resolution # 09-0527-137

Authorizing the Donation of $1000.00 to sponsor Daniel Velikan in the Michigan 3-Day Breast Cancer Walk to be held August 14-16, 2009

WHEREAS, the status of the Gaä Ėching Ziibi Daáwaa Aníshinaàbek (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, Daniel Velikan, the Tribe's Chief Internal Auditor, has requested a donation for sponsorship for his participation in the Michigan 3-Day Breast Cancer Walk;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves the donation of $1000.00 from 8600-100 Fund 5304 - Donations to be utilized for the purpose of sponsoring Mr. Velikan's participation in the Michigan 3-Day Breast Cancer Walk to be held August 14-16, 2009.
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _7_ FOR, _0_ AGAINST, _0_ ABSTAINING, and _2_ ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 27, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Kimberly Alexander, Council Recorder

[Signature]
Don Koon, Council Speaker

Attest:

Distribution: Council Records
            Tribal Ogema
            Tribal Court