Resolution # 14-1105-343

Authorizing the Tribal Ogema to Execute a Non-Disclosure Agreement with the Menominee Indian Tribe of Wisconsin

WHEREAS, the status of the Gaá Čhíng Ziibi Daáwaa Aniishinaábek (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 VI, Section 7(a)(2) to promote, protect and provide for public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Ogema is authorized under Article V, Section 5(a)(3) of the Constitution to consult, negotiate and execute agreements and contracts on behalf of the Little River Band with federal, state, and local governments and other tribal governments, subject to ratification or approval by Tribal Council; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Little River Band with federal, state and local governments and other Indian tribes or their departments and political subdivisions; and

WHEREAS, the Tribal Ogema has negotiated an agreement of Confidential Documents from the Menominee Tribe relative to that Tribe’s efforts to place land into trust for gaming purposes; and
WHEREAS, Tribal Council and the Tribal Ogema concur that receipt and review of the Confidential Documents relative to this Tribe’s efforts to place land into trust for gaming purposes is in the interest of the Tribe’s general welfare.

NOW THEREFORE IT IS RESOLVED that Tribal Council authorized the Tribal Ogema to execute the Non-Disclosure and Confidentiality Agreement with the Menominee Indian Tribe of Wisconsin on behalf of the Little River Band of Ottawa Indians.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 5, 2014, at the Little River Band’s Conference Room in Manistee, Michigan, with a quorum being present for such vote.

[Signatures]
Sandy Mezeske, Council Recorder
Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Menominee Indian Tribe of Wisconsin