



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution #14-1001-307

Authorization of Expenditure for Annual dues to the National Congress of American Indians

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, subject to the veto of the Tribal Ogema, under Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal Funds; and

WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance, # 01004, which identifies and authorizes expenditures of funds within an approved budget through regulations created by the Tribal Ogema and adopted by the Tribal Council; and

WHEREAS, the Office of Tribal Ogema has \$25,000.00 in budgeted funds for the purpose of making the Tribal membership dues payment to NCAI; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River

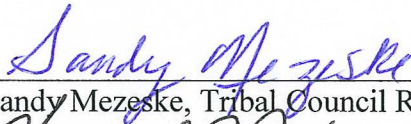
Band of Ottawa Indians hereby approves the expenditure of budgeted funds in the amount of \$25,000 for the 2014 – 2015 membership dues to the National Congress of American Indians budgeted under Program #1010-102-5302.

BE IT FINALLY RESOLVED THAT PURSUANT TO Article III – Members, Section B 1 (b) of the NCAI Constitution and By-Laws, the Little River Band of Ottawa Indians designates the following persons as Delegate and Alternate Delegate(s) to the National Congress of American Indians.

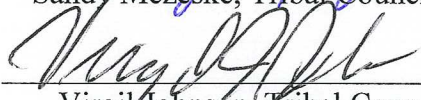
Larry B. Romanelli,	Tribal Ogema	Delegate
Shannon Crampton	Tribal Councilor	Alternate
Mike Ceplina,	Tribal Councilor	Alternate
Virgil Johnson,	Tribal Councilor	Alternate
Gary DiPiazza,	Tribal Councilor	Alternate

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 Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 1, 2014, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Sandy Mezeske, Tribal Council Recorder



Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court