



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. # 00-1128-03

Identifying Representatives of the Little River Band of Ottawa Indians in National Congress of American Indians

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); 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 Tribal Council, pursuant to Article IV, 7 of the Constitution has the power to enact ordinances and resolutions to promote the general welfare of the Tribe and its members; and

WHEREAS, the Little River Band of Ottawa Indians wishes to become a Member Native Government in Good Standing of the National Congress of American Indians; and

WHEREAS, the Little River Band of Ottawa Indians meets all the requirements for Tribal Membership, pursuant to Article II, section 2A of the Constitution and Bylaws of the National Congress of American Indians (NCAI);

WHEREAS, the Tribal Council and the Tribal Ogema agree that membership in NCAI is in the best interests of the Little River Band of Ottawa Indians; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby affirms the determination of Robert Guenthardt, Tribal Ogema, to join as members of the National Congress of American Indians; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby affirms that Robert Guenthardt, Tribal Ogema, is the official tribal officer with the authority to take the necessary action to place the Little River Band in membership in the national Congress of American Indians; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby recognizes that Robert Guenthardt, Tribal Ogema has the authority and will make the necessary membership payment based on the Tribal Membership dues schedule in the National Congress of American Indians By-Laws, Article III, section 3B; and

IT IS FURTHER RESOLVED THAT the Robert Guenthardt, Tribal Ogema, shall certify to the

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020

National Congress of American Indians, the total enrollment of the Little River Band of Ottawa Indians to determine the correct number of votes, in accordance with Article II, Section 6c of the National Congress of American Indians Constitution; and

IT IS FURTHER RESOLVED THAT pursuant to Article III, Section 2 of the National Congress of American Indians, the Tribal Council, affirming the recommendations of the Tribal Ogema, designates the following persons as Delegate and Alternate Delegate(s), and instructs them to become Individual Members in Good Standing in the National Congress of American Indians in order to fulfill their responsibilities as Official Delegates to the Annual Convention, Mid-Year Conference and Executive Council Meetings, and that such designation shall continue so long as the delegated shall hold office as Tribal Ogema or on the Tribal Council.

Delegate: _____ Signature: _____

Alternate: _____ Signature: _____

Alternate: _____ Signature: _____

Alternate: _____ Signature: _____

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with ___ FOR, ___ AGAINST, ___ ABSENT, and ___ ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on November 28, 2000, with a quorum being present for such vote.

Charles Fisher, Council Recorder

Attest: _____
Joan Spalding, Council Speaker