



Little River Band of Ottawa Indians

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

ORIGINAL

Resolution No. # 01-0214-02

Approving Cancellation of the February 28, 2001 Tribal Council Meeting

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 has set the regular meeting dates to be scheduled every Wednesday at 1:00 p.m. and every third Saturday at 10:00 a.m.; and

WHEREAS, on Wednesday, February 28, 2001, there is scheduled both a Tribal Council meeting and a "Law and Public Policy" meeting with the state legislators; and

WHEREAS, the Tribal Council has determined that meeting with the members of the State of Michigan legislature to update and inform the members regarding the Little River Band of Ottawa Indians and its concerns is a priority; and

WHEREAS, it is required in section 4.01(c)(1) of the Tribal Council Meeting Procedures Ordinance, that regular meetings be canceled by action in the form of a resolution,

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby cancels the February 28, 2001 regular Tribal Council meeting to allow Councilors to meet and educate State of Michigan legislators.

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, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on Feb 14, 2001, with a quorum being present for such vote.

Charles Fisher, Council Recorder

Attest: Joan Spalding, Council Speaker

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



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee, MI 49660
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ORIGINAL

Resolution No. # 01-0214-03

Adoption of Joint Tribal Resolution in Support of Match-e-be-nash-she-wish Band of Pottawatomini Indian's (*Gun Lake Band's*) Request to Enter into Good Faith Negotiations over a Class III Gaming Compact with the Governor of the State of Michigan

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 has received a request for the Little River Band of Ottawa Indians to support the Gun Lake Tribe's request to negotiate a Class III Gaming Compact; and

WHEREAS, the Tribal Council has determined that it is in the best interests of Indian country and the Little River Band that all Tribes in Michigan and the State of Michigan interact fairly and in accordance with federal laws; and

WHEREAS, the Gun Lake Band has adopted a resolution, Gun Lake Band resolution # 00-337, to be adopted and supported by all Tribes in the State of Michigan through individual tribal adoption; and

WHEREAS, the Tribal Council has determined that it is in the best interests of Indian country and the Little River Band to adopt Gun Lake Band resolution # 00-337 and approve adding the Tribal Council's certification to the original resolution,

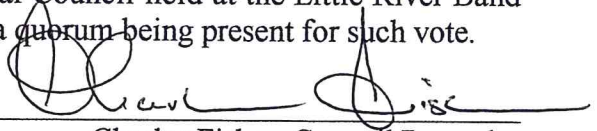
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopt this resolution certifying its support and adoption of Gun Lake Band resolution # 00-337, and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes the Tribal Council Speaker and Tribal Council Recorder to supply the appropriate certification to be placed on the Gun Lake Band resolution.

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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, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on Feb 14, 2000, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest: 
Joan Spalding, Council Speaker