



LITTLE RIVER BAND OF OTTAWA INDIANS

1762 U.S. 31 South

Manistee MI 49660

(231) 723-8288

(231) 723-8020 Fax

Resolution # 01-05-09-01

Approving Exception and Waiver From Requirements to Complete Minutes of the Tribal Council as Required in the Tribal Council Meeting Procedures Ordinance

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.); 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 is authorized under Article IV, Section 6(e) of the Constitution to create rules and procedures regulating the conduct of its business; and

WHEREAS, the Tribal Council adopted the Tribal Council Meeting Procedures Ordinance which sets for the process for the conduct and recording of meetings of the Tribal Council; and

WHEREAS, the Tribal Council has determined that records of minutes and attachments for prior Council meetings during the year 2000 are incomplete, and were not prepared in a timely fashion; and

WHEREAS, the Tribal Council Recorder has been in the process of bringing the minutes and resolutions of the Tribal Council up-to-date; and

WHEREAS, the Tribal Council Recorder has reported that some of the records and recordings for meetings held during year 2000 are missing from as early as January 2000; and

WHEREAS, members of the Tribal Council have been requested to bring in copies of any records in their possession from past Sessions of Council in order to assist in developing the record of actions during the meetings for which the records and recordings are missing; and

WHEREAS, the section 9.05 of the Tribal Council Meeting Procedures Ordinance requires minutes and resolutions to be completed within thirty days of the meeting; and

WHEREAS, the Tribal Council Recorder has been unable to create or recreate the records relating to meetings, including minutes, resolutions and attachments for these meetings as a result of the missing material, and not all Tribal Council members have brought forward their copies of any materials to assist in recreating the record.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby grants a waiver to the requirements of section 9.05 of the Tribal Council Meeting Procedures Ordinance until such time as the Tribal Council is able to obtain sufficient



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information in order to complete the records from 2001, extending best efforts to complete this process within 30 days; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby requests all Tribal Council members to relinquish any copies of Tribal Council records and/or information in their possession to the Tribal Council Recorder, and assist in developing the permanent record for those meetings by comparing those materials to the electronic documents which have been established for each Tribal Council Meeting, and by noting any discrepancies within such document for the year 2000 and from January 2001 to April 2001.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 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 Wednesday, May 9, 2001, with a quorum being present for such vote.

Tammy Kleeman
Tribal Councilor, Tammy Kleeman

Lisa M. McCatty
Tribal Councilor, Lisa M. McCatty