



LITTLE RIVER BAND OF OTTAWA INDIANS

TRIBAL COUNCIL

Resolution No. # 01-0530-05

Changing Meeting Time for June 6, 2001 Meeting from 1:00 p.m. to 11:00 a.m. on the
Same Date

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 approved the regular meeting schedule for calendar year 2001 by resolution # 00-1218-02; and

WHEREAS, the Tribal Council set the regular Wednesday meetings to begin at 1:00; and

WHEREAS, the Tribal Council desires to amend the meeting time for the June 6, 2001 from 1:00 p.m. to 11:00 a.m.; and

WHEREAS, the Tribal Council recognizes that the agenda of the Wednesday, June 6, 2001 meeting is lengthy and will require additional time to complete as a result of tabled items from the prior regular meeting;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves changing the time of the June 6, 2001 meeting from 1:00 p.m. to 11:00 a.m.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 1 AGAINST, 3 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 JUNE 4, 2001, with a quorum being present for such vote.

Lisa M. McCatty, Council Recorder

Attest:

Joan Spalding, Council Speaker