

LITTLE RIVER BAND OF OTTAWA INDIANS

1762 U.S. 31 South
Manistee, MI 49660
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Resolution #01-0822-01 *Adoption of Wetland Management Plan*

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 of the Constitution, "to exercise the inherent powers of the Little River Band by establishing laws through the enactment of ordinances and adoption of resolutions not inconsistent with this Constitution;" and

WHEREAS, the adoption of land management plans is an important aspect of governing the lands of the Tribe for the benefit and protection of the Tribe and its members: and

WHEREAS, the Inter-Tribal Council of Michigan, Inc. has proposed a Wetland Management Plan that makes recommendations for future management, planning and decision making in regards to the wetlands under the jurisdiction of the Tribe; and

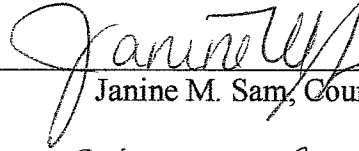
WHEREAS, the Natural Resource Commission, as presented by the Natural Resource Department, has reviewed the proposed Wetland Management Plan and finds that it includes appropriate designations and recommendations for protection of the wetlands under the jurisdiction of the Tribe;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts the Wetland Management Plan proposed by the Natural Resource Commission; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that the Natural Resource Conservation Department utilize the appropriate resources to implement the Wetland Management Plan.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 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 Aug 22, 2001, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Attest:

Stephen Parsons, Council Speaker