



LITTLE RIVER BAND OF OTTAWA INDIANS

1762 U.S. 31 South
Manistee, MI 49660
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Resolution No. # 01-1121-06

Approving Cancellation of the December 26, 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

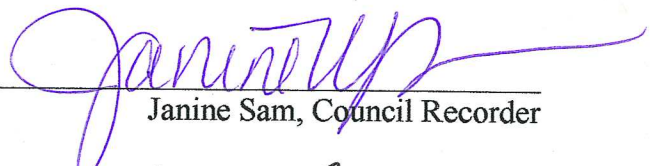
WHEREAS, the December 26th meeting is the day after a holiday for the Tribe thus making it difficult for the Tribal Council to adequately prepare and review the materials for the meeting; and

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 December 26, 2001 regular Tribal Council Meeting.

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 November 21, 2001, with a quorum being present for such vote.



Janine Sam, Council Recorder



Attest: Steve Parsons, Council Speaker