



Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660
(231) 723-8288

Resolution No. # 02-0213-05

Approving Cancellation of the April 20, 2002 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 April 20, 2002 there is scheduled both a Tribal Council meeting and a Membership Meeting by the Tribal Ogema; and

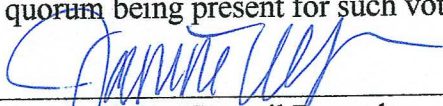
WHEREAS, the Tribal Council has determined that the Membership Meeting scheduled by the Tribal Ogema is a priority; and

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 April 20, 2002 regular Tribal Council meeting to allow Councilors to attend the Membership Meeting scheduled by the Tribal Ogema.

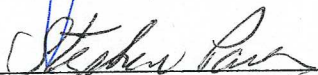
CERTIFICATION OF ADOPTION

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 February 13, 2002, with a quorum being present for such vote.



Janine Sam, Council Recorder

Attest:



Steve Parsons, Council Speaker