

Little River Band of Ottawa Indians

375 River Street Manistee, MI 49660 Phone (231) 723-8288 Fax (231) 723-8020

RESOLUTION # 02-0417-01

Resolution Adopting Grants Strategy 2002-2005 Setting Directions and Goals

Whereas, the Little River Band of Ottawa Indians has a long and proud history as a nation which pre-dates the establishment of the government of the United States; and

Whereas, the Little River Band of Ottawa Indians was s signatory of the Treaty of Washington of March 28, 1836 and the Treaty of Detroit of July 31, 1855 with the United States of America; and

Whereas, the Little River Band of Ottawa Indians status as a federally-recognized Tribe was reaffirmed and restored by the United States Congress on Public Law 103-324; and

Whereas, the Tribal Council, under Article IV, Section 7(a) and (j) of the constitution, is authorized to set Legislative Goals and Objectives in regards to the Activities of the Tribe; and

Whereas, the Tribal Ogema, under Article V, Section 5(a)(1,2, and 8) of the Constitution, is authorized to implement and carry out the Legislative Goals and Objectives set by the Tribal Council through the Programs and Departments of the Executive Branch; and

Whereas, the Grants and Contracts Office conducted multiple strategy meetings during the first quarter of Fiscal Year 2002, the purpose of which were to solicit ideas from the Tribal Council, Ogema and Tribal Operations staff regarding priorities for Grants during the next one to three years; and

Whereas, these meetings resulted in creating a "Medicine Wheel Approach to Setting Priorities", the purpose of which was to identify four categories of activities as well as to show the interaction of any one category with the others; and

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Whereas, the proposed "Grants Strategy For 2002: Setting Directions and Goals" identifies priorities in Environmental (East), Infrastructure (South), Services (West), and Tribal Survival (North), that define a one to three year vision for the Tribe, its Programs, and the Grants and Contracts Office; and

Whereas, the Tribal Ogema has reviewed the results of the Grants Strategy meetings as outlined in "Grants Strategy for 2002: Setting Directions and Goals" and supports the priorities set forth; and

Whereas, the Tribal Council has reviewed the strategy, findings and proposed "Grants Strategy for 2002: Setting Directions and Goals" and supports the Priorities set forth;

NOW, THEREFORE, BE IT RESOLVED, that the Little River Band of Ottawa Indians Tribal Council accepts for implementation the attached "Grants Strategy for 2002: Setting Directions and Goals" document and supports the efforts of the Grants and Contracts Department of the Tribe to seek grant funding for the identified priorities in this document, subject to periodic review and revision by the Tribal Council and Ogema.

CERTIFICATION OF ADOPTION

I do hereby certify th	at the	foreg	oing	resolution	was	duly presented	d and a	dopt	ted by the
Tribal Council with _	<u>7</u>	For,	0	Against,	_0_	_Abstaining,	and	1	Absent, at a
Regular Session of th	e Lit	tle Riv	er Ba	and of Otta	wa I	ndians Tribal	Counc	il he	ld at the
Little River Band Co.	mmu	nity Co	enter	on April 1	7, 20	02, with a quo	orum b	eing	present for
such vote.									
						MAIN	100/1	1/h	

Janine Sam, Council Recorder

Attest:

Steve Parsons, Council Speaker