



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660

Resolution #02-0529-02

Declaration of First Legislative Recess for 2002

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, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Constitution provides that the "schedule of meetings for regular sessions of the Tribal Council for [each succeeding] calendar year shall be set by resolution of the Tribal Council at the last regular session of each calendar year" and that such schedule "shall be published and made available to the General Membership;" and

WHEREAS, the Tribal Council approve the meeting schedule for 2002 in resolution # 01-1219-06; and

WHEREAS, the Tribal Council receives two legislative recesses per year as set forth on resolution # 00-1111-07, Resolve #1, paragraph (e); and

WHEREAS, the Tribal Council has determined that a legislative recess should be scheduled during the month of June;

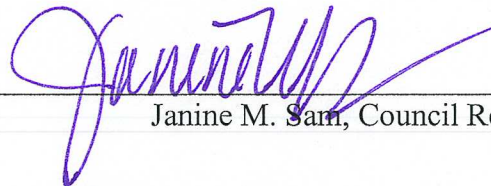
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby declares that a legislative recess is scheduled to begin on Saturday, June 22nd and end on Sunday, June 30th.

NOT THEREFORE IT IS FINALLY RESOLVED THAT the Tribal Council does hereby cancel the meeting scheduled for June 26th in recognition of the legislative recess.

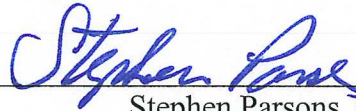
Resolution # 02-0529-02
Page 2 of 2

CERTIFICATION OF ADOPTION

I do here certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at the Open Session of a Regular Meeting of the Little River Band of Ottawa Indians Tribal Council at the Little River Band Community Center on May 29, 2002 in Manistee Michigan. A quorum of the Tribal council being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest: