



**Little River Band of Ottawa Indians**

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

**Resolution # 02-0916-02**

*Identifying Confidential and Proprietary Documents*

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 Tribal Council may meet in closed session for the purpose of Personnel Matters, provided the employee in question did not request a public meeting, or Business matters involving consideration of bids or contracts which are privileged or confidential, or Claims by and against the Tribe; and

WHEREAS the record of business conducted in closed session shall be maintained in a closed file in perpetuity; and

WHEREAS the Tribal Council recognizes that all Records and attachments of Closed Sessions are subject to Confidentiality Provisions, and should be visibly marked as such; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby declares that all Confidential "records" or "proprietary information" shall be visibly stamped or marked with a text, that such documents are CONFIDENTIAL and/or PROPRIETARY; and

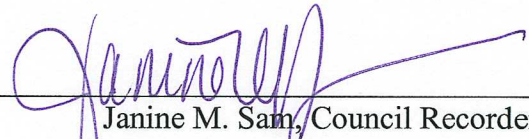
IT IS FURTHER RESOLVED THAT No records contained in Closed Session files may be disclosed by any means of communication to any person, or another agency, except pursuant to a written request by the Ogema, or with the prior written consent of the Tribal Council, or pursuant to the order of the Tribal Court upon a showing of good cause; and

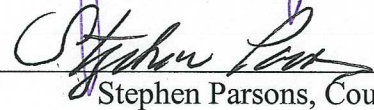
IT IS FINALLY RESOLVED THAT no confidential/proprietary Closed Session documents shall be permitted to leave the Tribal Council Chambers without prior written consent of the Tribal Council; and

It is further finally resolved that the Tribal Council Recorder shall ensure that all confidential/proprietary documents that may have been previously released to Tribal Councilors and the Ogema shall be collected.

**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 ABSTAINING, and 0 ABSENT, at an Emergency Open Session of the Little River Band of Ottawa Indians Tribal Council held on September 16, 2002, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department