



**Little River Band of Ottawa Indians**

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

**Resolution # 02-0925-04**

*Approving Cancellation of the October 2, 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 October 2, 2002 there is scheduled a Tribal Council meeting; and

WHEREAS, the Tribal Council has identified that there is an immediate and unavoidable need to schedule a meeting, which can be scheduled at no other time, with a consultant on October 2, 2002 which will require the Tribal Council to be in attendance; 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 October 2, 2002 regular Tribal Council meeting to allow Councilors to attend the meeting between the Tribal Council and a consultant.

**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 a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 25, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.

Janine M. Sam, Council Recorder

Stephen Parsons, Council Speaker

Attest: