

Little River Band of Ottawa Indians

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

Resolution # 03-0528-140

Approving Cancellation of the July 16 and 17, 2003 Tribal Council Meeting

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 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, the Tribal Council has determined that the transition from a management agreement to a tribally run gaming operation requires the Tribe to address many technical and complex issues such that the engagement of a firm to assist in preparing for the transition was an important action; and

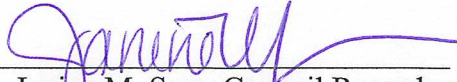
WHEREAS, the available dates for the consulting firm to provide the training and information were limited such that the only available dates for this were during the week of July 14th; and

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,

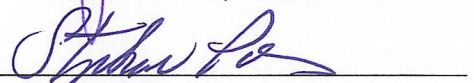
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby cancels the July 16th and 17th Tribal Council meeting to allow Councilors to attend the management contract transition training.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 28, 2003, 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:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department