



Little River Band of Ottawa Indians

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

Resolution # 03-0813-250

Authorization for Government Officers to Sign Requests for Payment under P.L. 93-638 Agreements

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 Tribe has entered into P.L. 93-638 Agreements which require authorized signatures to request payment under these contracts; and

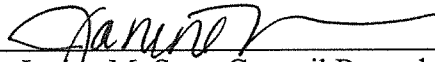
WHEREAS, the Tribal Council has from time to time authorized government officers to sign documents which request or make payments on behalf of the Tribe; and

WHEREAS, the Tribal Council has, and in consultation with the Ogema, determined the appropriate governmental officers that should be authorized to request payment of P.L. 93-638 funds;

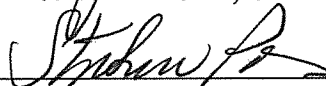
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes Lee A. Sprague, Ogema, Stephen Parsons, Speaker, Tammy Kleeman, Councilor and Israel Stone, Councilor as government officers to sign requests for payment of P.L. 93-638 Agreement funds.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 1 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 13, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Jamie M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department