

Little River Band of Ottawa Indians

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

Resolution # 03-1112-387

*Modifying the Schedule of Regular Meetings for the Tribal Council for the Remainder of
Calendar Year 2003- Location Change*

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, pursuant to Article IV, Section 6(a) of the Constitution is required to meet in regular session at least once every month at a time and place to be set by the Tribal Council; 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 established the regular meeting schedule for Calendar Year 2003 by adopting Resolution #02-1218-01; and

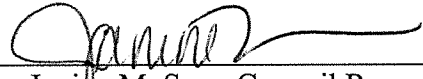
WHEREAS, the Tribal Council established the normal meeting place as the Little River Band Community Center, and the Resolution adopting such schedule requires advance notice and changes to such schedule to be made by subsequent Resolution of the Tribal Council.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby changes the location of the regular Open Session meetings from the Little River Band Community Center to the Little River Band Downtown Office Building-Dome Room, with Closed Session of any Wednesday meeting being reconvened and conducted at the Little River Band Downtown Office Building in the Tribal Council Conference Room; and

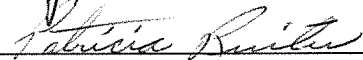
IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs the location change will take effect with the first meeting in December (December 3, 2003,) and that the location change is to be posted in all Governmental Office public posting locations.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 12, 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



Patricia Ruiter, Council Member

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department