



Little River Band of Ottawa Indians

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

Resolution # 04-0128-41

*Forgiving 1999 Promissory Note Entered Into Between the Tribe and the Housing
Commission for the Purchase of Land*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinábek* (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 Housing Commission desired to locate land within the reservation boundaries for the purposes of constructing housing and required the assistance of the Tribe to obtain funding for this purpose; and

WHEREAS, the Tribal Council determined that this was an appropriate action and agreed that the Housing Commission would repay the Tribe through federal grants that would be applied for by the Housing Commission; and

WHEREAS, both the Housing Commission and the Tribal Council determined that the stringent income requirements in the proposed federal grant would undermine the Housing Commission's ability to construct affordable housing for Tribal members and as a result no such grant has been applied for to cover the cost of the land acquisition; and

WHEREAS, the land has been purchased and housing has been constructed on the property;
and

WHEREAS, the Tribal Council has determined that collection of the 1999 Promissory Note
is not necessary as the Tribe has land title and has made Trust applications regarding
the property;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band
of Ottawa Indians hereby directs that the Promissory Note has been forgiven.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Chief Financial
Officer to make the appropriate accounting entries and to report those accounting entries in a
memorandum to be included in the next monthly financial report submitted to Tribal
Council.

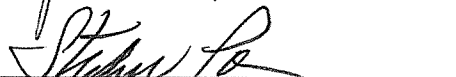
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by
the Tribal Council with 6 FOR, 1 AGAINST, 0 ABSTAINING, and 2 ABSENT, at
a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on
January 28, 2004, at the Little River Band's Downtown Offices in Manistee, Michigan, with
a quorum being present for such vote.

Attest:



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Distribution: Council Records
Tribal Ogema
Tribal Court