Little River Band of Ottawa Indians



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

Resolution # 04-0217-67

Approving Canceling the February 21st Tribal Council Meeting and Posting that in various Tribal Buildings to Let the Membership Know

- WHEREAS, the status of the Gaá Čhíng Ziibi Daáwaa Anišhinaábek (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 is required under Article IV, Section 6(a) to set a schedule of meetings for the next calendar year which was done by approval of resolution # 03-1220-436; and
- WHEREAS, it is required in section 4.01(c)(1) of the <u>Tribal Council Meeting Procedures</u> Ordinance, that regular meetings be canceled by action in the form of a resolution;
- WHEREAS, the Tribal Council desires to cancel the February 21st as a result of unavoidable scheduling conflicts with other governmental activities;
- NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the schedule adopted in resolution # 03-1220-436 and cancels the February 21, 2004 Tribal Council meeting.

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CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>1</u> ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 17, 2004, at the Little River Band's Tribal Council Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Tammy Kleeman, Acting Council Recorder

Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records Tribal Ogema

Tribal Court