



**Little River Band of Ottawa Indians**

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

**Resolution # 04-0218-72**

*Submission of List of Members Age 18 or Older on April 26, 2004 to Bureau of Indian Affairs to Allow a Secretarial Election to be Conducted*

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 received requests from individual members proposing amendments to the Constitution which have been submitted to the Bureau of Indian Affairs with a request to conduct a Secretarial Election; and

WHEREAS, the Tribal Council has received notice of the approval to conduct a Secretarial Election and has identified members to serve on the Secretarial Election Board; and

WHEREAS, the Tribal Council has received notice from the Secretarial Election Board of the dates for the election and a request for a certified list of all members who will be age 18 or over on April 26, 2004 to be submitted electronically; and

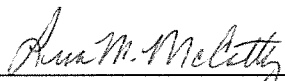
WHEREAS, the Tribal Council has requested the Enrollment Department to generate such a list, which has been received, with a certification that the list is true and correct;

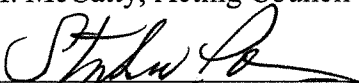
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby certifies that the list of members age 18 and over on April 26, 2004 as submitted and certified by the Tribe's Enrollment Officer is a complete list of all members meeting the requirements requested by the Secretarial Election Board.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes the release of these records in electronic format to the Secretarial Election Board.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 1 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 18, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Lisa M. McCatty, Acting Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court