

Little River Band of Ottawa Indians

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

Resolution # 04-0519-208

*Amendment to Tribal Council Meeting Procedures Ordinance Adopting Corrections to
Format of Minutes*

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 is required under Article IV, Section 6 to maintain minutes of the open and closed portions of all regular, Special and Emergency meetings; and

WHEREAS, the Tribal Council adopted the Tribal Council Meeting Procedures Ordinance to set the processes and procedures by which action of the Tribal Council will be taken; and

WHEREAS, there have been proposed amendments to the ordinance which simplify and clarify the minutes of the Tribal Council;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the Tribal Council Meeting Procedures Ordinance in the following manner.

- Amend subsection 5.01(d) by adding the following sentence at the end of the section.

The agenda, once approved by the Council Recorder, shall be posted to the Tribe's website as early as possible prior to the meeting, with the following language clearly identified on the posted agenda.

"This agenda is subject change upon adoption or by amendment by vote of the Tribal Council after adoption."

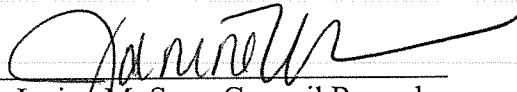
- Delete subsection 9.04(b) in its entirety.
- Amend section 9.05 to read as follows.

9.05. *Preparation of the Minutes.* The Tribal Council shall prepare the meeting minutes for adoption by the next scheduled meeting. Provided that, there shall be at least five business days between meetings, and minutes may be delayed to the next regular meeting if less than five business days exist between regular meetings. Upon approval, the Tribal Council Recorder shall forward the minutes for posting on the Tribe's website.

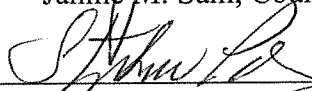
IT IS FURTHER RESOLVED THAT these amendments shall be in effect on July 1, 2004, to give ample time of implementation for the Tribal Council Recorder

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, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 19, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court