



Little River Band of Ottawa Indians

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

Resolution # 04-0519-216

Approving Amendment of the Regular Meeting Schedule of the Tribal Council to allow for the Establishment of a Public Hearing, as Required in the Budget and Appropriations Ordinance

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 is authorized under Article IV, Section 6(e) of the Constitution to create rules and procedures regulating the conduct of its business; and

WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance # 02-100-04 which sets a method for preparing, adopting, and implementing a tribal budget for all tribal governmental operations; and

WHEREAS, the Budget and Appropriations Ordinance establishes a means for Membership Input through the Tribal Council within the Tribal Budget Formulation and Transmittal process; and

WHEREAS, The Tribal Council has established a schedule of regular meetings for the 2004 calendar year.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the Regularly Scheduled Tribal Council Meeting of 2004 to include a Public Hearing on June 12, 2004 at 10:00 a.m., specifically for receiving comments from the membership on activities, programs, businesses, enterprises, or other activities of the Tribe.

IT IS FURTHER RESOLVED THAT the Tribal Council shall send notice to the membership of the opportunity to comment on the activities, programs, businesses, enterprises, or other activities of the Tribe, inviting members to mail comments to the attention of the Tribal Council Speaker, no later than June 20, 2004, for inclusion in the public hearing comments that shall be delivered to the Ogema.

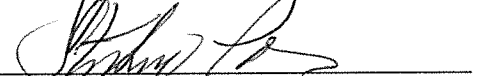
IT IS FINALLY RESOLVED THAT The Tribal Council Recorder shall mail notice of the date, time and place for such public hearing, to each adult member at their address of record. Said notice shall include contact information that members can call to obtain program and appropriation information.

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
Legal Department