

Approval of Additional Stipends for the Cultural Preservation Committee for a Limited Time

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

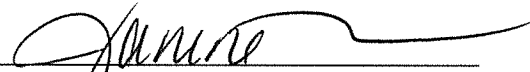
WHEREAS, the Tribal Council is authorized under Article IV, Section 7(g) to create committees and delegate responsibilities; and

WHEREAS, the Tribal Council adopted the *Committee Procedures Policy* on April 13, 1997 which identified the structure and responsibilities of committees created by the Tribal Council; and

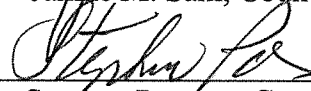
Committee to be paid an additional 2 stipends per week during the months of June and July in order to properly organize and conclude the Tribe's July 4th traditional pow wow. All meetings must have a quorum present.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 9, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Jamie M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court