



Little River Band of Ottawa Indians

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

Resolution # 04-1103-439

Declaration of Third Legislative Recess for 2004

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 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 Constitution provides that the "schedule of meetings for regular sessions of the Tribal Council for [each succeeding] calendar year shall be set by resolution of the Tribal Council at the last regular session of each calendar year" and that such schedule "shall be published and made available to the General Membership;" and

WHEREAS, the Tribal Council approved the meeting schedule for 2004 in resolution # 03-1220-436; and

WHEREAS, the Tribal Council receives three legislative recesses per year as set forth on resolution # 03-0419-100, Resolve #3 (3a); and

WHEREAS, the Tribal Council took its first legislative recess as authorized under resolution # 04-0310-111 and its second legislative recess as authorized under resolution # 04-0623-265; and

WHEREAS, the Tribal Council has determined that a legislative recess should be scheduled during the month of December;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby declares that a legislative recess is scheduled to begin on Monday, December 27, 2004 through December 31, 2004, with the Tribal Council returning in session on January 3, 2005.

NOT THEREFORE IT IS RESOLVED THAT the Tribal Council directs that the this resolution shall be posted in the appropriate buildings as notice of such action.

Resolution # 04-1103-439

Page 2 of 2

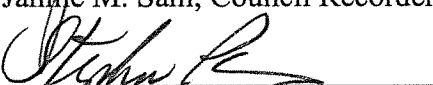
CERTIFICATE OF ADOPTION

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 November 3, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Attest:



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department