

Little River Band of Ottawa Indians

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

Resolution # 04-1117-468

Appointment of Representative to Governor's Economic Development Task Force

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek* (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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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 us authorized under Article IV, Section 7(a)(2) to promote and provide for the general welfare of the Tribe and its members; and
- WHEREAS, the Tribal Council has received a request from the Tribal Council Liaison to state and federal legislative activities to appoint a representative to the Governor's Economic Development Task Force which was developed to identify economic resources within the State and within the Tribes' Reservations; and
- WHEREAS, such a task force does not fall within Constitution, Article V, Sec 5(3) as the end result will not produce a contract or other agreement; and

Resolution # 04-1117-468 Page 2 of 2

WHEREAS, the Tribal Council recognizes that appointment to said task force is to provide representation for Little River Band and will not be negotiating on behalf of the Tribe; and

WHEREAS, the Tribal Council has determined that appointment of a representative to this activity will assist in identifying resources for the development of economic opportunities by the Little River Band and its members;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the appointment of Carlos Alvarado as Tribe's representative to the Governor's Economic Development Task Force.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 17, 2004, at the Little River Band's Conference 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