



**Little River Band of Ottawa Indians**

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

**Resolution # 04-1222-529**

*Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2005*

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 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, pursuant to Article IV, Section 6(a) of the Constitution is required to meet in regular session at least once every month at a time and place to be set by the Tribal Council; 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 met to discuss and agreed upon a schedule for regular sessions of the Tribal Council for calendar year 2005; and

WHEREAS, the Tribal Council desires to have the greatest input from the General Membership in all considerations of government action such that meetings should be regularly scheduled that allow for comment and discussion with the General Membership; and

WHEREAS, in accordance with Article IV, section 6(e) of the Constitution, the Tribal Council desires to set quarterly meetings on the third Saturday beginning in March 2005, beginning at 10:00 a.m. as a regular meeting of the Tribal Council to conduct general business of the Tribe, to present information from the Tribal Council to the membership, to receive comments, and to hold discussions with the General Membership on legislation and other activities of the Tribal Council during the previous quarter or as part of the upcoming quarter, including receiving departmental reports and minutes of entities of the Tribe; and

WHEREAS, it has been determined by the Tribal Council that the General Membership benefits from the Tribal Council, which meets on a regular weekly basis and that regular meeting being on Wednesdays from 10:00 a.m. until concluded, shall be the regular weekly agenda;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby set the schedule of regular meetings of the Tribal Council for the Calendar Year 2005 to be every Wednesday and quarterly meetings on the third Saturday beginning in March 2005 at 10:00 a.m.; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby sets the location of regular meetings to be held in the Little River Band Downtown Office Building in the Dome Room, with Closed Session of any Wednesday or Saturday meeting being reconvened and conducted at the Little River Band Downtown Office Building in the Tribal Council Conference Room; and

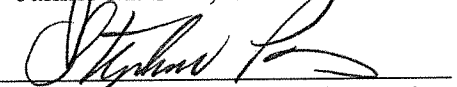
IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs that no meetings shall be scheduled on the following days – March 30, June 29, August 31, September 21, November 23 and December 28, 2005 – and that the Saturday, September 24th meeting shall be scheduled as the Tribal Council Re-Affirmation Day Recognition Feast provided for the membership.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 22, 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

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
MEETING SCHEDULE FOR THE YEAR 2005**

Regular Tribal Council Meetings have been established for every Wednesday at **10:00 a.m.** with no meetings scheduled on March 30, June 29, August 31, September 21, November 23, and December 28, 2005. In addition, the Council has established Regular Meetings to be held quarterly on the third Saturday beginning in March 2005, beginning at **10:00 a.m.** with the exception of Saturday, September 24, which has been designated Tribal Council Reaffirmation Day Feast.

The Saturday Council Meetings have been scheduled to conduct regular business of the Tribe, to present information from the Tribal Council to the membership; to receive comments; and hold discussion with the general membership on legislative matters, and other activities of the Tribal Council during the previous and upcoming months. The meetings shall include receiving Departmental Reports and Minutes of various entities of the Tribe.

**ALL REGULAR MEETINGS SHALL BE HELD AT THE  
LITTLE RIVER BAND DOME ROOM**

Wed., January 5	Wed., May 4	Wed., September 7
Wed., January 12	Wed., May 11	Wed., September 14
Wed., January 19	Wed., May 18	Sat., September 24*
Wed., January 26	Wed., May 25	Wed., September 28
Wed., February 2	Wed., June 1	Wed., October 5
Wed., February 9	Wed., June 8	Wed., October 12
Wed., February 16	Wed., June 15	Wed., October 19
Wed., February 23	Sat., June 18	Wed., October 26
	Wed., June 22	
Wed., March 2	Wed., July 6	Wed., November 2
Wed., March 9	Wed., July 13	Wed., November 9
Wed., March 16	Wed., July 20	Wed., November 16
Sat., March 19	Wed., July 27	Wed., November 30
Wed., March 23		
Wed., April 6	Wed., August 3	Wed., December 7
Wed., April 13	Wed., August 10	Wed., December 14
Wed., April 20	Wed., August 17	Sat., December 17
Wed., April 27	Wed., August 24	Wed., December 21

\* Tribal Council Reaffirmation Day Feast