

Little River Band of Ottawa Indians

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

Resolution # 04-1222-533

Dissolution of the Education Committee Delegation of Grant Related Responsibilities to the Tribal Council Liaison

WHEREAS, the status of the *Gaá Čhing 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 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 created the Education Committee to manage grant related funds in 1996; and

WHEREAS, the Tribal Council directed that the Education Committee submit updated work plans by resolution # 02-1204-04; and

WHEREAS, the Tribal Council recreated the Education Committee to set new purposes and goals by resolution # 03-1018-353; and

WHEREAS, the Education Committee has three vacant positions and has not met for several months; and

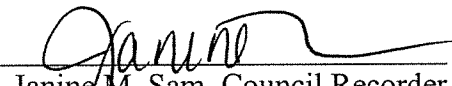
WHEREAS, the original purpose of the Education Committee regarding federal grant funds can be carried out by the Tribal Council and the redirected purposes and goals can be managed through program activities;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby dissolves the Education Committee effective immediately upon adoption of this resolution and directs the Recorder to send thank you notices to the remaining members for volunteering to serve on this committee.

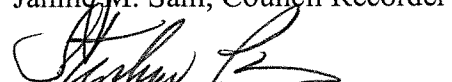
IT IS FURTHER RESOLVED THAT the Tribal Council directs that the Liaison shall be the contact person for the Education Department in order to arrange for necessary action by the Tribal Council to meet grant required needs, such as identification of needed sub-committees to hear appeals of decisions regarding the application of JOM funding.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 2 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.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court