Little River Band of Ottawa Indians



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

Resolution # 05-0119-19

Authorization for Tribal Councilors to Attend Tribal/State Forums

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Anišhinaábek* (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 adopted resolution # 04-1215-505 which identified the requirements of notice and attendance at Tribal Council meetings; and
- WHEREAS, the purpose of this resolution was to enable to the Tribal Council to identify the existence of quorums, and to have the necessary persons available to answer questions at those meetings; and
- WHEREAS, the Tribe participates in Tribal/State forums as a part of the government-to-government relationships; and
- WHEREAS, resolution # 04-1215-505, Resolve #1(4) requires authorization by resolution for attendance at these types of meetings where the official is not fulfilling the responsibility of an appointment;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes Councilors to attend Tribal/State forums in accordance with resolution # 04-1215-505, provided that the Councilors must notify the Speaker and/or Recorder of their intention to attend those meetings.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>7</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>2</u> ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 19, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Israel Stone, Council Member

Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records

Tribal Ogema Tribal Court