



**Little River Band of Ottawa Indians**

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

**Resolution # 05-0309-107**

*Approving Cancellation of the March 19, 2005 Regular Tribal Council Meeting*

WHEREAS, the status of the *Gaá Čhíng 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 has set the regular meeting dates to be scheduled every Wednesday at 10:00 a.m. and quarterly meeting held on the third Saturday at 10:00 a.m.; and

WHEREAS, the Tribal Council passed a motion on February 23, 2005, to hold a public hearing with the Ogema on Saturday, March 19, 2005, at 12:00 p.m., to get answers for the issues related to Human Resources, Family Services Department, Department of Natural Resources, and the sexual harassment complaints that are out there and financial matters of the Tribe; and

WHEREAS, the Tribal Council feels the issues that need to be discussed are very important and there would not be ample time to address the issues to be discussed during the hearing if it began at 12:00 p.m.; and

WHEREAS, the Tribal Council passed a motion on March 9, 2005, to move the hearing time to 10:00 a.m. on March 19, 2005.

WHEREAS, it is required in section 4.01(c)(1) of the Tribal Council Meeting Procedures Ordinance, that regular meetings be canceled by action in the form of a resolution,

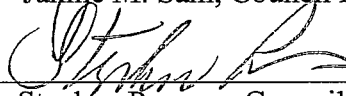
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby cancels the March 19, 2005 Regular Tribal Council meeting to allow a Special meeting of the Tribal Council for the purpose of holding the Public Hearing regarding management issues.

**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 March 19, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Jamie M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court