

Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660

Resolution # 05-0518-198

*Resolution approving the submission of a grant application to the U.S.
Department of Justice under the COPS Tribal Resources Grant Program for 2005
in the amount of \$307,282.50*

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

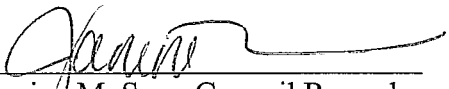
WHEREAS, the Little River Band of Ottawa Indians wishes to apply for funding from the U.S. Department of Justice for a COPS Tribal Resource Grant to address continuing training, equipment and staffing needs for our Tribal Public Safety Department.

NOW THEREFORE BE IT RESOLVED that the Little River Band of Ottawa Indians by this resolution approves the submission of a COPS Tribal Resource Grant in the amount of \$307,282.50 from the U.S. Department of Justice to provide training, equipment and staffing for our Tribal Public Safety Department.

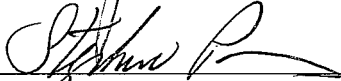
NOW THEREFORE BE IT FURTHER RESOLVED that the Little River Band of Ottawa Indians by this resolution agrees to a Tribal Cash Match of \$102,427.50 toward the COPS Tribal Resource Grant Program 2005 for a total project of \$409,710.00

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 18, 2005, 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
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Tribal Court
Legal Department
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