

Little River Band of Ottawa Indians

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

Resolution # 05-0518-214

Appointment of Israel Stone to be the Tribal Council Representative on the Development Committee

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 adopted resolution # 04-0310-115 which created the Development Committee and directed it to manage the Little River Casino Resort Expansion Project (*Expansion Project*) and identified the Ogema, the General Manager and a Tribal Council member to act as the Tribe's representatives on the Expansion Project; and

WHEREAS, the Tribal Council adopted resolution # 04-0630-285 which established a final budget for Expansion Project that set limitations on financial authority of the Development Committee; and

WHEREAS, the Tribal Council adopted resolution # 04-0630-286 which clarified Development Committee authority in regards to the Expansion Project; and

WHEREAS, the Tribal Council ratified the contract with Hnedak Bobo Group, Inc. by resolution # 04-0623-271, which contained Development Committee authorization processes; and

WHEREAS, the Tribal Council has appointed Councilor Brian Medacco as the Tribal Council representative and Councilor Tammy Kleeman as the alternate in the event the Councilor or Ogema could not attend the meetings; and


WHEREAS, the Tribal Council has received a letter of resignation from Councilor Medacco and Councilor Kleeman was not re-elected which requires the Tribal Council to appoint new members;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby appoints Councilor Israel Stone as the Tribal Council representative on the Development Committee.

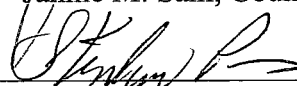
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 1 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.

1 VACANT



Jarline M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court