



Little River Band of Ottawa Indians

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

Resolution # 05-0615-248

Appointment of Virgil Johnson to be a Representative on the Small Business Task Force

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#05-0523-123 which created the Small Business Incentive Program Task Force and directed it to manage the Small Business Incentive Program Code and identified the Ogema, and The Small Business Incentive Program Director, SBIPD, to be in charge of the Program; and

WHEREAS, the Tribal Council adopted resolution #05-0523-123 which established a budget for Small Business Incentive awards that set limitations on amounts of financial application awards at the discretion of the SBIP Task Force; and

WHEREAS, the Tribal Council adopted resolution #05-0523-123 which clarified Small Business Incentive Program Task Force authority in regards to Small Business Incentive program; and

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WHEREAS, the Tribal Council has authorized the Ogema to nominate three members for a two-year term to serve on the Task Force as ratified by Tribal Council; and

WHEREAS, the Ogema has nominated Virgil Johnson to be a representative on the Small Business Incentive Program Task Force;

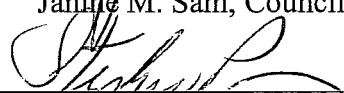
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby appoints Virgil Johnson as a representative on the Small Business Incentive Program Task Force.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 1 ABSTAINING, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 8, 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
Tribal Ogema
Tribal Court