

Little River Band of Ottawa Indians

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

Resolution # 06-0615-255

Amending Quorum for Cultural Preservation Committee

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.); and

WHEREAS, the Tribe adopted a 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 vested with the authority, 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 Cultural Preservation Committee was created by Tribal Council and authorized to manage cultural activities, specifically the annual Jingamook held around July 4th; and

WHEREAS, the Tribal Council has appointed the following members - Jerry Ramsey, Mary Thomas, Melissa Zelanak, Stella Gibson, Steve Lewis - and currently one member is unable to attend because of recent health issues and has excused absences, one member has identified that they will be unable to attend some future meetings and will have excused absences, and one member has unexcused absences which is being discussed by the Cultural Preservation Committee; and

WHEREAS, this leaves two members who are able to make meetings during this critical time period of organizing the Jingamook held in July; and

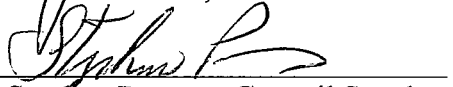
WHEREAS, the Tribal Council desires to allow the Cultural Preservation Committee to continue to meet by identifying a reduced quorum requirement until August 1, 2005, which will allow the Jingamook to be organized, held, and closed out;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes an exception to section 3(B)(1) of the *Committee Procedures Policy* for the purposes of allowing the Cultural Preservation Committee to meet with a reduced quorum of 2 members present until August 1, 2005. Provided that, at each meeting at which there are only two members present, the Committee shall identify whether notice has been provided by the members such that those excused members would have made up the quorum if they had been present.

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 15, 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:

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Tribal Court
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