

## Little River Band of Ottawa Indians

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

### Resolution # 05-0907-433

#### *Approving Cancellation of the Saturday, September 17, 2005 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 approved the scheduling of Saturday Tribal Council Meetings by Resolution # 05-0706-306 beginning in August 2005; and

WHEREAS, the Tribal Council had scheduled a Tribal Council Meeting on September 17, 2005; and

WHEREAS, the Tribal Ogema has also scheduled the Fall Membership Meeting for Saturday, September 17, 2005; and


WHEREAS, the Tribal Council understands that conducting both a Tribal Council Meeting and a Membership Meeting on the same day is not in the best interest of the Tribal Membership

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,

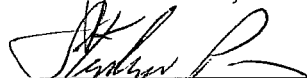
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby cancels the Saturday, September 17, 2005 Tribal Council Meeting to allow the Tribal Membership to attend the Fall Membership Meeting held by the Tribal Ogema.

**CERTIFICATE OF ADOPTION**

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