

Little River Band of Ottawa Indians

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

Resolution # 05-0914-443

Approval of Contract for Family and Community Wellness Conference

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

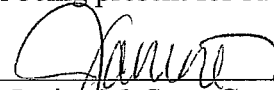
WHEREAS, the Tribal Council is aware of the Family and Community Wellness Conference scheduled for Wednesday, September 14, 2005 through Friday, September 16, 2005 at the Little River Casino Resort Three Fires Conference Center. The Tribal Council recognizes the importance of contracting with presenters in order to help make the event a success and informational to the Tribal membership and employees.

IT IS THEREFORE RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the contract for presenter Lisa Tiger.

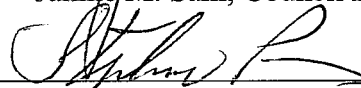
IT IS THEREFORE RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the limited waiver of sovereign immunity and consents to claims in the commercial division of the Tribal Court. (As stated in item #9 of the contract.)

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, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 14, 2005, at the Little River Band's Dome Room located at 375 River Street, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

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