

Little River Band of Ottawa Indians

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

Resolution # 05-0928-469

Authorization for Tribal Councilors to Attend the Reservation Restoration Meetings

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 # 04-1215-505 which identified the requirements of notice and attendance at Tribal Council meetings; and

WHEREAS, the purpose of this resolution was to enable to the Tribal Council to identify the existence of quorums, and to have the necessary persons available to answer questions at those meetings; and

WHEREAS, resolution # 04-1215-505, Resolve #1(4) requires authorization by resolution for attendance at these types of meetings where the official is not fulfilling the responsibility of an appointment; and

WHEREAS, Quest Management has arranged for Tribal membership to be informed of the Reservation Restoration Workshops that are ongoing with meetings to be held in the Muskegon, Harbor Springs, Ann Arbor, and Green Bay areas; and

WHEREAS, Tribal Council members have identified it is important for Little River Band of Ottawa Indians to have Tribal Council representation at these meetings; and

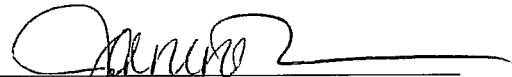
WHEREAS, the workshops will be held October 1, October 8, October 22 and November 5, 2005.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes Stephen Parsons, Janine Sam, Norbert Kelsey, Shannon Crampton, Israel Stone, Don Koon, Kimberly Alexander and Elaine Porter to attend the Reservation Restoration Workshops as follows:

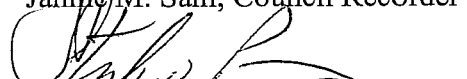
October 1, 2005	Muskegon, MI
October 8, 2005	Harbor Springs, MI
October 22, 2005	Ann Arbor, MI
November 5, 2005	Green Bay, MI

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 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 28, 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