



## Little River Band of Ottawa Indians

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

### Resolution # 05-1012-514

*Approving two additional meetings for the month of October and change of meeting place and time for the Boxing Commission*

WHEREAS, the status of the *Gaá Čhing 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 established the Boxing Commission Ordinance by Resolution # 05-0914-460; and

WHEREAS, the Tribal Council appointed Boxing Commissioners to the Boxing Commission on September 28, 2005; and

WHEREAS, the Boxing Commission is requesting six meetings per month rather than the four allowable under the Commissions Ordinance, #04-100-06 through FY 2005; and

WHEREAS, the Boxing Commission is asking for exception to the Commissions Ordinance, #04-100-06, to be able to hold their meetings on Fridays at 10:00 a.m. at the Little River Casino Resort Executive Board Room, where conference facilities, recording equipment and materials related to the Commission work will be located.

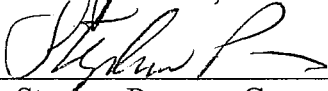
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an exception to the Commission Ordinance, #04-100-06 to allow the Boxing Commission to hold two additional meetings during the month of October.

NOW THEREFORE IT IS FURTHER RESOLVED THAT the Tribal Council allows the Boxing Commission to hold their meetings on Fridays at 10:00 a.m. at the Little River Casino Resort Executive Board Room.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 1 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 12, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Boxing Commission