

**Little River Band of Ottawa Indians**

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

**Resolution #05-1019-530**

*Approving travel for Tribal Ogema to Petoskey, MI to attend CORA Executive Council Meeting & US v MI on 10/24-10/26, 2005 & CORA Meeting in Brimley, MI on 10/26-10/27, 2005*

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Anišhinaábek* (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

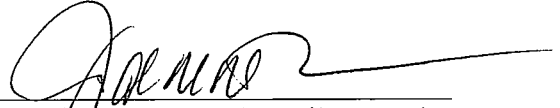
WHEREAS, the travel is necessary for the Ogema to represent the Tribe with Tribal leaders and other representatives to discuss CORA commercial fishing related activities and to discuss settlement negotiations in the US v. MI case and;

WHEREAS, the travel is to attend the CORA Executive Council meeting in Petoskey, MI on October 25, 2005 and the US v. MI in Petoskey, MI on October 26, 2005 and the CORA meeting in Brimley, MI on October 27, 2005.

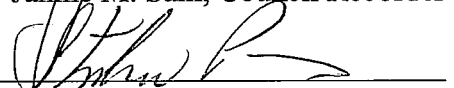
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves travel for the Ogema to attend the CORA Executive meeting in Petoskey, MI scheduled October 25, 2005 and the US v. MI litigation meeting in Petoskey, on October 26, 2005 and the CORA meeting in Brimley, MI on October 27, 2005.

**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, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 19, 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

Distribution: Council Records  
Tribal Ogema  
Travel Department