



Little River Band of Ottawa Indians

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

Resolution #05-1026-549

Approval of Tribal Prosecutor's Travel Request

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aniřhinaábek* (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 VI, 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 #05-0720-333, *Restrictions on Travel*, on July 20, 2005, which states that "any travel related activities that are deemed necessary during this suspension period must be authorized by a resolution of the Tribal Council approving the expenditure and authorizing the justification for the travel."; and

WHEREAS, the Tribal Prosecutor asks that the Tribal Council approve his request to attend a conference being offered by the Falmouth Institute on November 15-16, 2005 in Las Vegas, Nevada entitled "Protecting Confidential Tribal Records – Complying with Federal Privacy Laws"; and

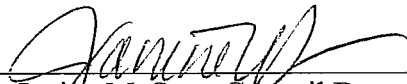
WHEREAS, the Tribal Prosecutor believes that this conference will better enable him to efficiently perform his duties as Tribal Prosecutor through the attainment of knowledge on federal privacy laws.

IT IS NOW THEREFORE RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the request of the Tribal Prosecutor to attend the conference being offered by the Falmouth Institute on November 15-16, 2005 entitled "Protecting Confidential Tribal Records – Complying with Federal Privacy Laws"; and

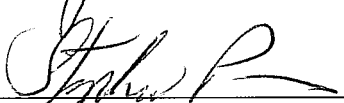
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditures necessary for the Tribal Prosecutor to attend this conference and authorizes the justification for the Tribal Prosecutor to attend this conference.

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 October 26, 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