



Little River Band of Ottawa Indians

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

Resolution # 05-1026-550

Approval of Travel to send two (2) employees to the Bemidji Area Office All I/T/U Meeting, Minneapolis, MN. Regulatory, Policy and Programmatic changes are highlighted at this meeting, hosted by the regional IHS office. Tribal, Federal and State representatives from Michigan, Wisconsin and Minnesota will be in attendance

WHEREAS the status of the Gaá Čhíng Ziíbi 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, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Council enacted Resolutions #05-0720-333 and #05-0803-363, temporarily revising the manner in which tribal funds are approved for expenditure on travel related activities, due to government funds in excess of \$235,000.00 being spent on such activities at the time the resolution was adopted; and

WHEREAS, the Travel expenditure for the Health Department proposed is requested to be processed and authorized during the time period that requires approval by the Tribal Council prior to expending the government funds for this purpose; and

WHEREAS, the Health Department warrants to the Tribal Council that the travel related expenses requested for approval by this resolution are:

1. Pre-planned and budgeted activity within the department, and
2. The travel is necessary to fulfill the goals and objectives of the Department.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves the travel related expenditure request in accordance with Resolution #05-0722-333 and #05-0803-363 for the following:

Travel for Two (2) employees, Janice Grant, Clinic and Community Health Supervisor and Jessica Burger, Health Director, to attend the Bemidji Area Office All I/T/U Meeting, November 1&2, 2005, Minneapolis, MN, Minneapolis Airport Marriot, departing on October 31, 2005.

This meeting of Tribal, Federal and State representatives from Michigan, Wisconsin and Minnesota provides an opportunity for consultation, dialogue and to voice concerns regarding legislative, regulatory and policy changes to programs affecting AI/AN populations from the DHHS, IHS, CMS, HRSA, CDC and MDPH. This meeting occurs twice each year, and attendance is expected as IHS provides funds for this purpose.

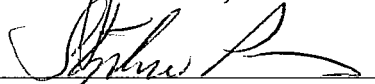
OPERATING BUDGET, PROGRAM 4103-CLINIC OPERATIONS, GL #5802, SOURCE CODE 500, FISCAL YEAR 2005.

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

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Travel Department