

Little River Band of Ottawa Indians

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

Resolution # 05-1221-707

Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2006

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, pursuant to Article IV, Section 6(a) of the Constitution is required to meet in regular session at least once every month at a time and place to be set by the Tribal Council; and

WHEREAS, the Constitution provides that the “schedule of meetings for regular sessions of the Tribal Council for [each succeeding] calendar year shall be set by resolution of the Tribal Council at the last regular session of each calendar year” and that such schedule “shall be published and made available to the General Membership;” and

WHEREAS, the Tribal Council met to discuss and agreed upon a schedule for regular sessions of the Tribal Council for calendar year 2006; and

WHEREAS, the Tribal Council desires to have the greatest input from the General Membership in all considerations of government action such that meetings should be regularly scheduled that allow for comment and discussion with the General Membership; and

WHEREAS, in accordance with Article IV, section 6(e) of the Constitution, the Tribal Council desires to set quarterly meetings on the third Saturday beginning in March 2006, beginning at 10:00 a.m. as a regular meeting of the Tribal Council to conduct general business of the Tribe, to present information from the Tribal Council to the membership, to receive comments, and to hold discussions with the General Membership on legislation and other activities of the Tribal Council during the previous quarter or as part of the upcoming quarter, including receiving departmental reports and minutes of entities of the Tribe; and

WHEREAS, it has been determined by the Tribal Council that the General Membership benefits from the Tribal Council, which meets on a regular weekly basis and that regular meeting being on Wednesdays from 10:00 a.m. until concluded, shall be the regular weekly agenda;


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby set the schedule of regular meetings of the Tribal Council for the Calendar Year 2006 to be every Wednesday and quarterly meetings on the third Saturday beginning in March 2006 at 10:00 a.m.; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby sets the location of regular meetings to be held in the Little River Band Downtown Office Building in the Dome Room, with Closed Session of any Wednesday or Saturday meeting being reconvened and conducted at the Little River Band Downtown Office Building in the Tribal Council Conference Room; and


IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs that no meetings shall be scheduled on the following days – March 29, July 5 and December 27, 2005, and that the Saturday, September 23rd meeting shall be scheduled as the Tribal Council Re-Affirmation Day Recognition Feast provided for the membership.

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 December 21, 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:

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
MEETING SCHEDULE FOR THE YEAR 2006**

Regular Tribal Council Meetings have been established for every Wednesday at **10:00 a.m.** with the exceptions of March 29, July 5 and December 27, 2005. In addition, the Council has established Regular Meetings to be held quarterly on the third Saturday beginning in March 2006, beginning at **10:00 a.m.** with the exception of Saturday, September 23, which has been designated for the Tribal Council Reaffirmation Day Feast.

The Saturday Council Meetings have been scheduled to conduct regular business of the Tribe, to present information from the Tribal Council to the membership; to receive comments; and hold discussion with the general membership on legislative matters, and other activities of the Tribal Council during the previous and upcoming months. The meetings shall include receiving Departmental Reports and Minutes of various entities of the Tribe. Departmental Reports and Minutes of various entities of the Tribe will be accepted during the third Wednesday of each month when a Saturday meeting is not held.

**ALL REGULAR MEETINGS SHALL BE HELD AT THE
LITTLE RIVER BAND DOME ROOM**

Wed., January 4	Wed., May 3	Wed., September 6
Wed., January 11	Wed., May 10	Wed., September 13
Wed., January 18	Wed., May 17	Wed., September 20
Wed., January 25	Wed., May 24	Sat., September 23*
	Wed., May 31	Wed., September 27
Wed., February 1	Wed., June 7	Wed., October 4
Wed., February 8	Wed., June 14	Wed., October 11
Wed., February 15	Sat., June 17	Wed., October 18
Wed., February 22	Wed., June 21	Wed., October 25
	Wed., June 28	
Wed., March 1	Wed., July 12	Wed., November 1
Wed., March 8	Wed., July 19	Wed., November 8
Wed., March 15	Wed., July 26	Wed., November 15
Sat., March 18		Wed., November 22
Wed., March 22		Wed., November 29
Wed., April 5	Wed., August 2	Wed., December 6
Wed., April 12	Wed., August 9	Wed., December 13
Wed., April 19	Wed., August 16	Wed., December 20
Wed., April 26	Wed., August 23	Sat., December 23
	Wed., August 30	

* Tribal Council Reaffirmation Day Feast