Little River Band of Ottawa Indians



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

Resolution # 08-0220-43

Re-Approval of Declaration of Legislative Recesses for 2008 and Rescinding Resolution # 07-1219-657

- WHEREAS, the status of the *Gaá Čhíng 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 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 approved the meeting schedule for 2008 in Resolution # 07-1219-658; and
- WHEREAS, the Tribal Council receives three legislative recesses per year as set forth on Resolution # 03-0419-100, Resolve #3 (3a); and
- WHEREAS, the Tribal Council wishes to schedule the first legislative recess in April; its second legislative recess in July and the third legislative recess in December, 2008; and

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WHEREAS, the Tribal Council approved Resolution # 07-1219-657, Declaration of Legislative Recesses for 2008, which contained incorrect dates.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby declares that the first legislative recess to begin on Monday, March 31 through April 4, 2008, with the Tribal Council returning in session on April 7, 2008.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby declares that the second legislative recess to begin on Monday, June 30 through July 4, 2008, with the Tribal Council returning in session on July 7, 2008.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby declares that the third and last legislative recess to begin on Friday, December 19, through December 31, 2008 returning in session on January 2, 2009.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council directs that this resolution shall be posted in the appropriate buildings as notice of such action.

NOW THEREFORE IT IS FINALLY RESOLVED THAT the Tribal Council rescinds Resolution # 07-1219-657 and replaces it with #08-0220-43.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 20, 2008, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Kimberly Alexander, Council Recorder

Don Koon, Council Speaker

Attest:

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