



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660

Resolution #08-0627-206

*Rescinding Resolution Numbers 08-0507-132 and 08-0611-175 and
Replacing them with this Resolution Which Reaffirms the
Housing Development Task Force and Amends its Authority*

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 is authorized to create subordinate bodies, establish Commissions, and delegate power to such organizations in accordance with Article IV, Section 7(f); and

WHEREAS, the Tribal Council has approved the construction of four new homes at the Aki Housing area; and

WHEREAS, the Ogema and Director of Housing requested that the Tribal Council establish the body that will oversee the construction of the project, including granting authorization to approve project components, provide direction to the

general contractor, and to provide project management and decision making responsibilities; and

WHEREAS, Tribal Council created the Housing Development Committee by Resolution #08-0507-132, and amended that Resolution by Resolution Number 08-0611-175, which renamed the Committee the Housing Development Task Force and replaced Robert Memberto with Steve Wheeler; and

WHEREAS, Tribal Council wishes to reaffirm the Housing Development Task Force and amend its authority.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council does hereby establish and reaffirm the body known as: Housing Development Task Force.

IT FURTHER RESOLVED THAT the Tribal Council does appoint as voting members the following people:

Steve Wheeler
Bob Hardenburgh
Stephen Parsons

Robert Whiteloon
Loretta Beccaria

IT IS FURTHER RESOLVED THAT the Tribal Council does hereby adopt the initial project budget, with a projected cost of the initial project budget estimated at a cost of \$759,423.00.

IT IS FURTHER RESOLVED THAT the Tribal Council does hereby grant all necessary authority and management of the construction process, budget, work authorization orders, and decision making responsibilities to the Housing Development Task Force.

IT IS FURTHER RESOLVED THAT this subordinate body, the Housing Development Task Force shall be required to act by motion and roll call vote, with majority vote prevailing, on any matter that comes for approval or action of the Committee.

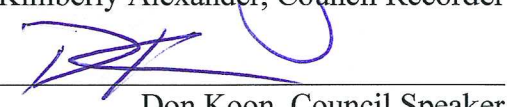
IT IS FINALLY RESOLVED THAT the delegation of authority and conveyance of decision making powers for the Housing Development Task Force shall remain in effect until completion of the four homes in the Aki Housing Area is finally adopted.

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, and 2 ABSENT, at an Emergency Regular Session Meeting of the Little River Band of Ottawa Indians Tribal Council held on June 27, 2008, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.



Kimberly Alexander, Council Recorder



Don Koon, Council Speaker

Attest:

Distribution: Tribal Ogema
Tribal Council
Tribal Court
Commerce Department
Legislative Legal