



**Little River Band of Ottawa Indians**

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

**Resolution # 10-0915 -312**

*Rescinding Resolution #08-1029-372 Effective September 24, 2010*

WHEREAS, the status of the *Gaá Čhing 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 legislative powers of the Tribe are vested in the Tribal Council by Article IV, Section 7 of the Constitution; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a)(1) of the Constitution 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 under Article IV, Section 7(f) of the Constitution to create by ordinance regulatory commissions or subordinate organizations and to delegate to such organizations the power to manage the affairs and enterprises of the Little River Band; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) of the Constitution to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions; and

WHEREAS, the Tribal Council adopted Resolution #08-1029-372, *Rescinding Resolution #05-0223-92 granting powers to the Little River Casino Resort*; and


WHEREAS, the Tribal Council has adopted the Gaming Enterprise(s) Board of Directors Act of 2010, Ordinance #10-800-03 and emergency amendments thereto, which Ordinance and amendments become effective on September 24, 2010; and

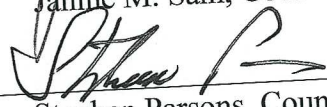
WHEREAS, the Gaming Enterprise(s) Board of Directors Act of 2010 includes enumerated provisions that correspond to those contained in Resolution #08-1029-372, effectively nullifying that Resolution as it has been superseded by the Ordinance.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby rescinds Resolution #08-1029-372, which rescission shall be effective as of September 24, 2010 to coincide with the effective date of the Gaming Enterprise(s) Board of Directors Act of 2010 and the emergency amendments to that Ordinance.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Open Session Meeting of the Little River Band of Ottawa Indians Tribal Council held on September 15, 2010 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Board of Directors  
LRCR General Manager