



## Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Moved to  
Open Session  
06/17/15

### Resolution # 14-1001-309

*Rescinding Resolution #13-0814-241, Confirming Oversight and Coordination Authority Over Outside Counsel.*

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 Tribal Council is authorized under Article IV, Section 7(a) of the Constitution to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

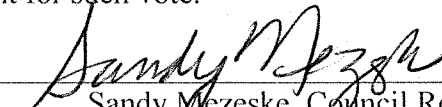
WHEREAS, the Tribal Council adopted Resolution #13-0814-241, *Confirming Oversight and Coordination Authority Over Outside Counsel* on August 14, 2013.

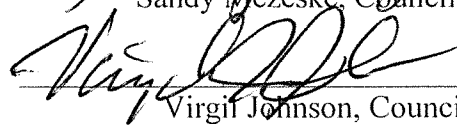
IT IS THEREFORE RESOLVED THAT, Tribal Council hereby rescinds Resolution #13-0814-241, *Confirming Oversight and Coordination Authority Over Outside Counsel*.

IT IS FINALLY RESOLVED THAT, this rescission shall take immediate effect.

**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, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on October 1, 2014, at the Little River Band's Tribal Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Sandy Mezeske, Council Recorder

  
\_\_\_\_\_  
Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records  
Drummond Woodsum & McMahon  
Kanji & Katzen  
Mayer Brown  
General Counsel  
Tribal Ogema