



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution #19-0724-193

Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2019 by the Cancellation of the Saturday, August 3, 2019, and Wednesday, September 4, 2019 and adding Saturday, September 7, 2019 Tribal Council Meeting

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 Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; 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 required under Article IV, Section 6(a) to set a schedule of meetings for the calendar year which was done for 2019 by approval of Resolution #18-1219-373; and

WHEREAS, it is required in section 5.01(c)(1) of the Tribal Council Procedures Ordinance, that regular meetings be cancelled by action in the form of a resolution.

WHEREAS, the Tribal Council wishes to cancel the meeting scheduled for Saturday, August 3, 2019 and Wednesday, September 4, 2019 and add Saturday, September 7, 2019 to the schedule to coincide with the Elders Committee Meeting on that day.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the schedule adopted by Resolution #18-1219-373 and cancels the regular meeting scheduled for Saturday, August 3, 2019 and Wednesday, September 4, 2019 and add Saturday, September 7, 2019 to coincide with the Elders Committee Meeting.

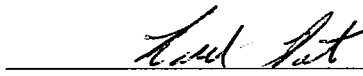
IT IS FINALLY RESOLVED THAT the Tribal Council Recorder shall post notice of cancellations and addition in all Tribal Government buildings as well as posting notice to the Tribal Government Website.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, 0 ABSENT, during an Open Session of the Little River Band of Ottawa Indians Tribal Council held on July 24, 2019, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Gary DiPiazza, Council Recorder



Ronald Pete, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Government Buildings

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
MEETING SCHEDULE FOR THE YEAR 2019**

Regular Tribal Council Meetings have been established for every Wednesday at 10:00 a.m., unless otherwise stated below.

Departmental Reports and Minutes of various entities of the Tribe will be accepted during the third meeting of each month.

**ALL REGULAR MEETINGS SHALL BE HELD AT THE
GOVERNMENT CENTER LODGE UNLESS OTHERWISE SPECIFIED**

January 9	May 1	September 4
January 16	May 8	Add: September 7, Saturday (Aki) @ 10:00 a.m.
January 23	May 15	September 11
January 30	May 22	September 18
		September 25
February 6	June 5	October 2
February 13	June 12	October 9
February 20	June 19	October 16
February 27	June 26	October 23
March 6	July 10	November 2, Saturday (LR CR)
March 13	July 17	November 6
March 20	July 24	November 13
March 27	July 31	November 20
April 3	August 3, Saturday (Aki)	December 4
April 10	August 7	December 11
April 17	August 14	December 18
April 24	August 21	