

Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660 (231) 723-8288

Resolution #20-0102-005

Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2020

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek* (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, pursuant to Article IV, Section 6(a) of the Constitution is required to meet in regular session at least once every month at a time and place to be set by the Tribal Council; 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

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WHEREAS, the Tribal Council desires to have the greatest input from the General Membership in all considerations of government action such that meetings should be regularly scheduled that allow for comment and discussion with the General Membership; and

WHEREAS, it has been determined by the Tribal Council that the General Membership benefits from the Tribal Council, which meets on a regular weekly basis and that regular meeting being on Wednesdays from 10:00 a.m. until concluded, shall be the regular weekly agenda, unless otherwise stated.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby sets the schedule of regular meetings of the Tribal Council for the Calendar Year 2020 to be every Wednesday at 10:00 a.m., unless otherwise noted on the attached schedule.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby sets the location of regular meetings to be held in the Little River Band Government Center, with Closed Session being reconvened and conducted in the Tribal Council Conference Room, unless otherwise noted on the attached schedule.

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, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 2, 2020, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Gary Di Mazza, Tribal Council Recorder

Ronald Pete, Tribal Council Speaker

Attest:

Distribution: Tribal Ogema

Tribal Council Tribal Court

LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL MEETING SCHEDULE FOR THE YEAR 2020

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 8 January 15 January 22 January 29	May 6 May 13 May 20 May 27	September 2 September 9 September 16 September 23 September 30
February 5 February 12 February 19 February 26	June 3 June 10 June 17 June 24	October 7 October 14 October 21 October 28
March 4 March 11 March 18 March 25	July 1 July 8 July 15 July 22 July 29	November 7, Saturday (LRCR) November 11 November 18 November 25
April 1 April 8 April 15 April 22 April 29	August 5 August 12 August 19 August 26	December 2 December 9 December 16 December 23