



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

Resolution #20-0316-095

*Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2020 by
the Cancellation of the Wednesday, March 25, 2020, 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 legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and

WHEREAS, the Tribal Council is authorized by 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; 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 2020 by approval of Resolution #20-0102-005; and

WHEREAS, the Tribal Council 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; and

WHEREAS, the Tribal Council recognizes this emergency action provides only nine days' notice rather than the required fifteen however in order to protect the health and safety of the tribal community this shorter notice is acceptable as the best option to mitigate the risk of spreading COVID-19 virus; and

WHEREAS, the Tribal Council wishes to cancel the meeting scheduled for Wednesday March 25, 2020 due to public health concerns.

NOW THEREFORE IT IS RESOLVED, that the Tribal Council amends the schedule adopted by Resolution #20-0102-005 and cancels the regular meeting scheduled for March 25, 2020.

FURTHER IT IS RESOLVED THAT THE Tribal Council Recorder shall post notice of cancellation in all Tribal Government Buildings.

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 Meeting of the Little River Band of Ottawa Indians Tribal Council held on March 16, 2020, at the Little River Band's Lodge in Manistee, Michigan, with a quorum being present for such vote.



Gary DiPiazza, Council Recorder



Ron Pete, Council Speaker

Distribution: Council Records
Tribal Ogema
Legal Department