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Little River Band of Ottawa Indians

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

Resolution #21-0317-070

Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2021 to include evening meetings and Saturday meetings

- 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 is required under Article IV, Section 6(a) to set a schedule of meetings for the calendar year which was done for 2021 by approval of Resolution #20-1216-374
- WHEREAS, it is required in section 5.01(c)(1) of the <u>Tribal Council Procedures</u> Ordinance, that regular meetings be cancelled or changed by action in the form of a resolution.

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WHEREAS, the Tribal Council wishes to amend the Tribal Council Meetings beginning April 7, 2021 to have evening meetings at least once per month to begin at 6:00 p.m. rather than at 10:00 a.m. on those weeks.

WHEREAS, the Tribal Council wishes to amend the Tribal Council Meetings beginning April 7, 2021 to include Saturday meetings at least once per month to begin at 3:00 p.m. to be able to have more member input.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the 2021 meeting schedule adopted by Resolution #20-1216-374 and amends the Tribal Council Meetings beginning April 7th, as attached.

IT IS FINALLY RESOLVED THAT the Tribal Council Recorder shall post notice of the 2021 Amended Tribal Council Meetings 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 5 FOR, 3 AGAINST, 1 ABSTAINING, 0 ABSENT, during an Open Session of the Little River Band of Ottawa Indians Tribal Council held on March 17, 2021, via ZOOM, with a quorum being present for such vote.

Gary Di Piazza Tribal Council Recorder

Ronald Pete, Tribal Council Speaker

Attest:

Distribution:

Council Records Tribal Ogema Government Buildings

LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL AMENDED MEETING SCHEDULE FOR THE YEAR 2021

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 VIA ZOOM OR AT THE GOVERNMENT CENTER LODGE UNLESS OTHERWISE SPECIFIED

January 6 January 13 January 20	May 5 – 6:00 p.m. May 12 May 22, Saturday – 3:00 p.m.	September 1 September 8 – 6:00 p.m. September 15
January 27	May 26	September 25, Saturday – 3:00 p.m. September 29
February 3	June $2 - 6:00 \text{ p.m.}$	October $6 - 6:00$ p.m.
February 10	June 9	October 13
February 17	June 19, Saturday $-3:00$ p.m.	October 23, Saturday – 3:00 p.m.
February 24	June 23 June 30 – 6:00 p.m.	October 27
March 3	July 7	November 6, Saturday (LRCR)
March 10	July 17, Saturday – 3:00 p.m.	November $10 - 6:00$ p.m.
March 17	July 21	November 20, Saturday – 3:00 p.m.
March 24	July 28 − 6:00 p.m.	November 24
March 31		*
April 7 – 6:00 p.m. April 14 April 24, Saturday – 3:00 p.m. April 28	August 7 (Saturday) August 11 – 6:00 p.m. August 18 August 28, Saturday – 3:00 p.m.	December 1 December 8 – 6:00 p.m. December 18, Saturday – 3:00 p.m. December 22