

Little River Band of Ottawa Indians Tribal Council

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

Resolution #21-1110-283

Rescind Resolution #21-0818-206; Accepting Information Technology Restructuring Report & Adopting the One IT Restructure to Improve Efficiency and Coverage of the System and to be able to adequately respond the IT challenges due to the COVID-19 Pandemic

- WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anišhinaábek* (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 of Ottawa Indians and its members; and
- WHEREAS, the Tribal Council approved Resolution #21-0818-206; and
- WHEREAS, the Tribal Council determines that the best interest of the Tribe and its members is to rescind Resolution #21-0818-206 to mitigate potential lawsuit and costs therein; and

Resolution #21-1110-283 Page 2 of 2

NOW THEREFORE IT IS FURTHER RESOLVED THAT Resolution # 21-0818-206 is herby rescinded in its entirety.

IT IS FURTHER RESOLVED THAT nothing in this resolution is an admittance that Resolution #21-0818-206 was an infringement or usurpation of another branches power or authority.

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 November 10, 2021, with a quorum being present for such vote.

Julie Wolfe, Tribal Council Recorder

Nitumigaabow Champagne, Council Speaker

Attest:

Distribution:

Council Records

Tribal Ogema

Tribal Court