

Little River Band of Ottawa Indians

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

Resolution #24-1218-249

Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2025

- 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 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

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, 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 2025 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 or via Zoom, 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 6 FOR, 3 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 18, 2024, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Pam Johnson Tribal Council Recorder

Tammy Burmeister, Tribal Council Speaker

Little River Band of Ottawa Indian Tribal Council Meeting Schedule for 2025

Regular Tribal Council meetings have been established for every Wednesday at 10am unless otherwise stated below.

Departmental reports and minutes of various entities of the Tribe will be accepted during the third meeting of the month.

All regular meetings shall be held at the Government Center, or Via Zoom Unless otherwise specified.

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