



LITTLE RIVER BAND
OF OTTAWA INDIANS

409 Water Street
Manistee, Michigan 49660
616-723-8288

RESOLUTION # 95-0720-03

WHEREAS, The Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted on September 21, 1995; and

WHEREAS, The Tribe and its members are eligible for all services and benefits provided by the federal government to Indians, as reaffirmed by P.L. 103-324, because of their status as enrolled members of a federally recognized tribe; and

WHEREAS, the current Tribal Council of the Little River Band of Ottawa Indians is authorized by P.L. 103-324 to conduct business on behalf of the Tribe until such time as a new constitution & bylaws are duly adopted, pursuant to an election conducted by the Secretary of the Interior; and

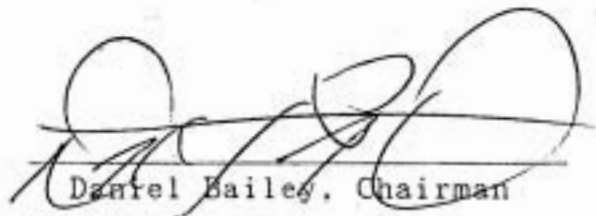
WHEREAS, The Executive Director of the Little River Band of Ottawa Indians is authorized to conduct negotiations with the Bureau of Indian Affairs and is directed to administer the following project: Little River Tribal Court System - A Planning Project, until such time as the Tribal Council determines otherwise.

BE IT RESOLVED, the Tribal Council of the Little River Band of Ottawa Indians authorizes the submission of the Special Tribal Court Funds Grant application to the Bureau of Indian Affairs on or before July 21, 1995;

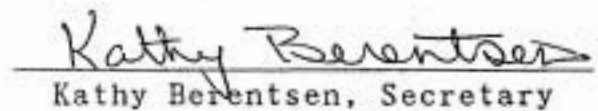
BE IT FURTHER RESOLVED, all grants, supplements and revisions, and prior approval initiated during the approved budget period must be accompanied by certification of prior approval by the Tribal Council of the Little River Band of Ottawa Indians.

CERTIFICATION

We hereby certify that this Resolution was enacted by a vote of
in favor, opposed and abstaining at a special tribal
council meeting held this 20th day of July, 1995. A quorum was
present.



Darrel Bailey, Chairman



Kathy Berentsen, Secretary