



Little River Band of Ottawa Indians

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Resolution No. #98-1011-2304

Supporting the Submission of the FY 1998 Strategic Planning Grant Application to the Administration for Native Americans to meet Oct 23rd deadline to develop a comprehensive action-oriented strategic plan for the Little River Band of Ottawa Indians.

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted on September 21, 1994; 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 and by-laws are duly adopted, pursuant to an election conducted by the Secretary of the Interior; and

WHEREAS, the Tribal Council, Article VII, Section 1 (j) of the Tribal Constitution is authorized to provide for the health, safety, morals, and welfare of the Tribe; and

WHEREAS, the Tribal Council believes that planning for the health and welfare of its Tribal members is a critical priority for the Tribe; and

WHEREAS, there are numerous documented references as to the need for tribal specific strategic planning (staff meeting minutes, 6/28/96 and 9/2/97; management team minutes, 1/7/97 and 9/9/97; tribal council minutes, 7/21/97 and 4/19/98; tribal council and staff strategic plan review, 10/12/97), the Little River Band of Ottawa Indians community has demonstrated participation in this project and will continue to participate in the implementation of this project; and

WHEREAS, the current staffing and funding resources available to the Tribe is not sufficient to meet the strategic planning and other planning needs for the Little River Band Tribal members without detracting from existing programs and/or services; and

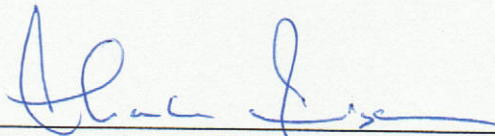
WHEREAS, the Tribal Council of the Little River Band (Tribe) desires to secure additional funding from the Administration of Native Americans to develop a comprehensive strategic plan for tribal members based on the input of tribal members;

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians authorizes the submission of a Strategic Planning Grant application on or before October 23, 1998 to the Administration for Native American to address this critical need on behalf of the members of the Little River Band of Ottawa Indians.

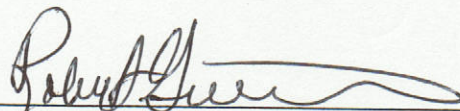
CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians on October 11, 1998 at a Regular Session by a vote of 5 in favor, 1 opposed, 1 absent, and 0 abstentions: a quorum of the Tribal Council being present for such vote.

Date: 10/11/98


Charles Fisher, Secretary

Attest:


Robert Guenthardt, Chairperson