



Little River Band of Ottawa Indians

PO Box 314
Manistee MI 49660-0314
(616) 723-8288

Resolution No. #99-0125-01

**Establishing the Schedule of Regular Meetings for the
Tribal Council for Calendar Year 1999**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); 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 Tribal Council, pursuant to Article IV, Section 6(a) of the Constitution, is required to meet in regular session at least once very month a time and place to be set by the Tribal Council; and

WHEREAS, the above-referenced provision of 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, at its last regular session of 1998, held on December 13, 1998, deferred the adoption of a schedule of meetings for regular sessions to permit the newly elected Tribal Council to establish its own schedule on January 10, 1999; and

WHEREAS, the swearing in of the newly elected Tribal Council members was delayed by legal proceedings pending in the Tribal Courts; and

WHEREAS, the Tribal Court has directed the Tribal Council to hold a emergency meeting to establish a schedule of meetings for regular sessions of the Tribal Council for calendar year 1999 as required by the Constitution and to permit the newly elected Tribal Council members to assume their duties as expeditiously as possible.

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (616) 723-8761

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby establishes the following schedule for regular sessions of the Tribal Council for calendar year 1999:

January 30, 1999, 10:00 a.m. – Little River Administrative Building;

February 21, 1999, 12:00 noon – Little River Community Center;

March 14, 1999, 12:00 noon – Little River Community Center;

March 25, 1999, 6:00 p.m. – Little River Community Center;

April 11, 1999, 12:00 noon – Little River Community Center;

April 22, 1999, 6:00 p.m. – Little River Community Center;

May 9, 1999, 12:00 noon – Little River Community Center;

May 27, 1999, 6:00 p.m. – Little River Community Center;

June 13, 1999, 12:00 noon – Little River Community Center;

June 24, 1999, 6:00 p.m. – Little River Community Center;

July 11, 1999, 12:00 noon – Little River Community Center;

July 22 1999, 6:00 p.m. – Little River Community Center;

August 8, 1999, 12:00 noon – Little River Community Center;

August 26, 1999, 6:00 p.m. – Little River Community Center;

September 12, 1999, 12:00 noon – Little River Community Center;

September 23, 1999, 6:00 p.m. – Little River Community Center;

October 10, 1999, 12:00 noon – Little River Community Center;

October 28, 1999, 6:00 p.m. – Little River Community Center;

November 7, 1999, 12:00 noon – Little River Community Center;

November 18, 1999, 6:00 p.m. – Little River Community Center;

December 5, 1999, 12:00 noon – Little River Community Center;

December 16, 1999, 6:00 p.m. – Little River Community Center.

IT IS FURTHER RESOLVED THAT the Tribal Council directs the schedule of meetings established above be published in the Tribal Newsletter and made available to the General Membership as soon as the same is adopted or amended by the newly elected Tribal Council.


CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, ~~0~~ AGAINST, 3 ABSENT, and ~~0~~ ABSTAINING, at an Emergency Session of the Little River Band of Ottawa Indians Tribal Council held on January 25, 1999, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Secretary/Recorder

Attest:


Kathy Berentsen, Councilor