



**Little River Band of Ottawa Indians**

PO Box 314

Manistee MI 49660-0314

(616) 723-8288

Resolution No. #99-0221-04

**Resolving to join the Manistee Economic Council  
and Chamber Alliance Board of Directors as an  
equal government entity with the duties, responsibilities  
and powers set forth within that organization's bylaws**

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 Tribe as a sovereign government, pursuant to Article IV, Section 7(a)(1) and (2) of the Constitution, has the responsibility and authority to determine the course of affairs within its boundaries and to the benefit of the membership; and

WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in his/her absence, the Council Speaker is authorized to represent the Tribe in its relations with other organizations, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council; and

WHEREAS, the Tribe desires to participate as a Board Director in the affairs of the Manistee Economic Council and Chamber Alliance.

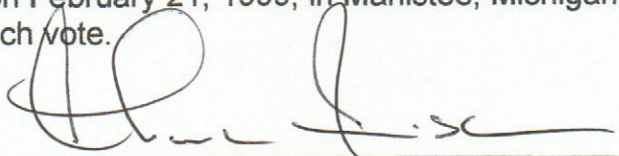
**NOW THEREFORE IT IS RESOLVED THAT** the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribe to join the Manistee Economic Council and Chamber Alliance as a Board Director;

**IT IS FURTHER RESOLVED THAT** the Tribal Ogema or his/her designee will represent the Tribe and act on behalf of the Tribe in promoting economic development in Manistee County in a manner consistent with the Tribal Constitution and with policies established by the Tribal Council.



**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, ~~0~~ AGAINST, 1 ABSENT, and ~~0~~ ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 21, 1999, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Attest:

Bill Willis, Council Speaker