



**Little River Band of Ottawa Indians**

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

Resolution No. #99-0624-01

**Amending the Schedule of Regular Meetings for the  
Tribal Council for Calendar Year 1999  
to Schedule Meeting in Milwaukee, Wisconsin**

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 provided 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 current schedule for regular sessions of the Tribal Council was established by Resolution of the prior Council, pursuant to Resolution No. #99-0125-01, which Resolution contemplated amendment of the schedule by the current Council; and

WHEREAS, the Tribal Council has previously discussed scheduling an additional meeting of the Tribal Council to be held in Milwaukee, Wisconsin to permit members in Wisconsin to have meaningful access to the Tribal Council.

**NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the schedule for regular sessions of**

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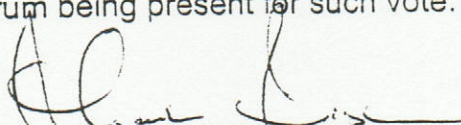


the Tribal Council for calendar year 1999 to include a regular session of the Tribal Council to be held on Saturday, September 11, 1999, in Milwaukee, Wisconsin at a location to be named later.

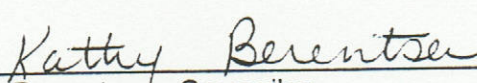
IT IS FURTHER RESOLVED THAT the Tribal Council directs the schedule of this meeting, together with the address exact location selected for the meeting, be published in the Tribal Newsletter and made available to the General Membership as soon as practical.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Community Center on June 24, 1999, in Manistee, Michigan, with a quorum being present for such vote.

  
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Charles Fisher, Council Recorder

Attest:

  
\_\_\_\_\_  
Kathy Berentsen, Councilor