



## **Little River Band of Ottawa Indians**

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

Resolution No. #99-0624-02

### **Amending 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 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 work sessions on Tuesday of each week permit detailed review complex business items in detail prior to taking action on such matters; and

WHEREAS, the number and complexity of issues facing the Tribal Council has increased dramatically making it difficult for the Council to complete its Agenda at bi-weekly meetings; and

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

WHEREAS, the Tribal Council wishes to hold regular sessions of the Tribal Council on a weekly basis following the work sessions to be held on Tuesdays.

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 balance of calendar year 1999 commencing August 1, 1999:

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

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

Tuesday, August 3, 1999, 6:00 p.m. – Little River Health Clinic, 310  
Ninth Street;

Tuesday, August 10, 1999, 6:00 p.m. – Little River Health Clinic, 310  
Ninth Street;

Tuesday, August 17, 1999, 6:00 p.m. – Little River Health Clinic, 310  
Ninth Street;

Tuesday, August 24, 1999, 6:00 p.m. – Little River Health Clinic, 310  
Ninth Street;

Tuesday, August 31, 1999, 6:00 p.m. – Little River Health Clinic, 310  
Ninth Street;

Tuesday, September 7, 1999, 6:00 p.m. – Little River Health Clinic,  
310 Ninth Street;

Saturday, September 11, 1999, 12:00 noon – Milwaukee, Wisconsin,  
location to be announced;

Tuesday, September 14, 1999, 6:00 p.m. – Little River Health Clinic,  
310 Ninth Street;

Tuesday, September 21, 1999, 6:00 p.m. – Little River Health Clinic,  
310 Ninth Street;

Tuesday, September 28, 1999, 6:00 p.m. – Little River Health Clinic,  
310 Ninth Street;

Tuesday, October 5, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, October 12, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, October 19, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, October 26, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, November 2, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, November 9, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, November 16, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, November 23, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, November 30, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, December 7, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, December 14, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

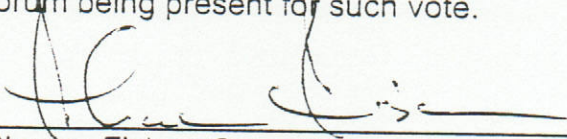
Tuesday, December 21, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street;

Tuesday, December 28, 1999, 6:00 p.m. – Little River Health Clinic, 310 Ninth Street

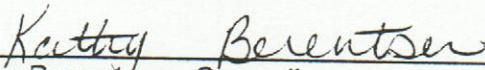
IT IS FURTHER RESOLVED THAT the Tribal Council directs the schedule of meetings established above be published in the Tribal Newsletter and made available to the General Membership as soon as practical.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 2 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