



Little River Band of Ottawa Indians

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

Resolution No. #99-1010-02

**Amending the Schedule of Regular Meetings for the
Tribal Council for the Balance of 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 current schedule for regular sessions of the Tribal Council was established by Resolution No. #99-0624-02, which Resolution provided for Council meetings to be held each Tuesday, commencing at 6:00 p.m.; and

WHEREAS, changes in outside work schedules and family obligations on the part of some Council members will make it difficult to continue Tuesday evening meetings; and

WHEREAS, the number and complexity of issues facing the Tribal Council requires a change in the schedule for regular sessions in order to make it possible for all Council members to attend regular sessions; and

WHEREAS, the Tribal Council met to discuss and agreed upon a revised schedule for the balance of calendar year 1999.

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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 October 23, 1999:

Tuesday, October 12, 1999, 6:00 p.m. – Little River Community Center;

Saturday, October 23, 1999, 6:00 p.m. – Little River Health Center;

Sunday, November 7, 1999, 3:00 p.m. – Little River Community Center;

Saturday, November 20, 1999, 3:00 p.m. – Little River Community Center;

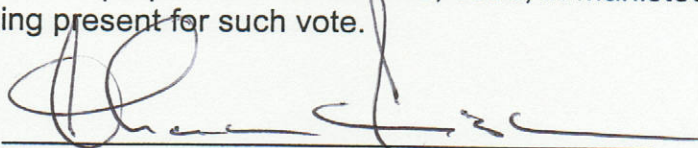
Sunday, December 5, 1999, 3:00 p.m. – Little River Community Center;

Saturday, December 18, 1999, 1:00 p.m. – Little River Community Center.

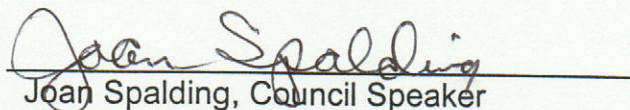
IT IS FURTHER RESOLVED THAT the Tribal Council directs the schedule of meetings established above be published in the Tribal Newsletter and made available to the General Membership as soon as practical.

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 Special Session of the Little River Band of Ottawa Indians Tribal Council held for this purpose on October 10, 1999, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Attest:

Joan Spalding, Council Speaker