



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #99-1218-01

**Establishing the Schedule of Regular Meetings for the
Tribal Council for Calendar Year 2000**

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 met to discuss and agreed upon a schedule for regular sessions of the Tribal Council for calendar year 2000.

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 2000, commencing October 23, 1999:

Saturday, January 8, 2000, 1:00 p.m. – Little River Community Center;

Monday, January 24, 2000, 6:00 p.m. – Little River Community Center;

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020

Saturday, February 12, 2000, 1:00 p.m. – Little River Community Center;

Monday, February 28, 2000, 6:00 p.m. – Little River Community Center;

Saturday, March 11, 2000, 1:00 p.m. – Little River Community Center;

Monday, March 27, 2000, 6:00 p.m. – Little River Community Center;

Saturday, April 8, 2000, 1:00 p.m. – Little River Community Center;

Monday, April 24, 2000, 6:00 p.m. – Little River Community Center;

Saturday, May 13, 2000, 1:00 p.m. – Little River Community Center;

Monday, May 22, 2000, 6:00 p.m. – Little River Community Center;

Saturday, June 10, 2000, 1:00 p.m. – Little River Community Center;

Monday, June 26, 2000, 6:00 p.m. – Little River Community Center;

Saturday, July 8, 2000, 1:00 p.m. – Little River Community Center;

Monday, July 24, 2000, 6:00 p.m. – Little River Community Center;

Saturday, August 12, 2000, 1:00 p.m. – Little River Community Center;

Monday, August 28, 2000, 6:00 p.m. – Little River Community Center;

Saturday, September 9, 2000, 1:00 p.m. – Little River Community Center;

Monday, September 25, 2000, 6:00 p.m. – Little River Community Center;

Saturday, October 14, 2000, 1:00 p.m. – Little River Community Center;

Monday, October 23, 2000, 6:00 p.m. – Little River Community Center;

Saturday, November 11, 2000, 1:00 p.m. – Little River Community Center;

Monday, November 27, 2000, 6:00 p.m. – Little River Community Center;

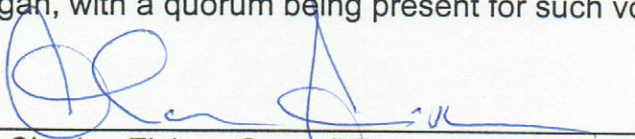
Saturday, December 9, 2000, 1:00 p.m. – Little River Community Center;

Monday, December 18, 2000, 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 practical.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 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 December 18, 1999, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker