

**Little River Band of Ottawa Indians
Tribal Council**
2608 Government Center Dr.
Manistee, MI 49660
(231) 723-8288

Resolution #14-0917-291

Rescinding Resolution #14-0312-067 and Dissolving the Health & Welfare Services Task Force

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is empowered under Article IV, Section 7(a)(1) of the Constitution to promote, protect and provide for the public health, peace, morals, education and general welfare of the Little River Band and its members by the enactment of ordinances and resolutions; and

WHEREAS, the Tribal Council is empowered by Article IV, Section 7(f) of the Constitution to create by ordinance regulatory commissions or subordinate organizations and to delegate to such organizations the power to manage the affairs and enterprises of the Tribe; and

WHEREAS, the Tribal Ogema is empowered by Article V, Section 5(a)(1) of the Constitution to enforce and execute the laws, ordinances and resolutions of the Tribal Council, consistent with the Constitution; and

WHEREAS, the Tribal Council did by adoption of the Health Commission Ordinance, Ordinance #06-150-06, create the Health Commission to promote the optimal delivery of quality health services through the Health Department and the Family Services Department; and

WHEREAS, the Tribal Council did by adoption of Resolution #14-0129-018, *To Authorize the Formation of a Health Services Task Force*, create the Health & Welfare Services Task Force as a subordinate organization to develop a comprehensive plan to deliver coordinated health and welfare services and to develop plans to assess and improve the health status of Tribal Members; and

WHEREAS, the Tribal Council did by adoption of Resolution #14-0312-067, *Rescinding Resolution # 14-0129-018 and Replacing with this Resolution which amends the composition of the Health Services Task Force*, continue the subordinate organization with amendments to its composition; and

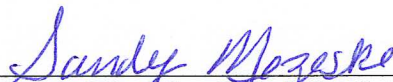
WHEREAS, the Tribal Council now determines it is in the best interest of the promotion, protection and provision for the public health, peace, morals, education and general welfare of the Tribe and its Members to reassume this delegated authority for itself and the Health Commission.

NOW THEREFORE IT IS RESOLVED, that the Health & Welfare Services Task Force is hereby dissolved and relieved of its delegated authority and assigned responsibilities, effective immediately upon adoption of this resolution.


IT IS FINALLY RESOLVED, that Resolution #14-0312-067 is expressly repealed.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held September 17, 2014 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Sandy Mezeske, Tribal Council Recorder



Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Health Department
Health Commission
Member Services