



Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
04/15/15

Resolution #09-0218-43

Ratifying Amended Election Official Agreement

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.); and

WHEREAS, the Tribe adopted a 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 vested with the authority, under Article IV, Section 7(a), to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(a), to ratify agreements between the Tribe and other governmental entities; and

WHEREAS, the Tribal Council has approved an Agreement with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, AFL-CIO, CLC (the "Union") to govern union activities at the Little River Casino Resort; and

WHEREAS, the Agreement required that the Tribe enter into a separate agreement with an Election Official; and

WHEREAS, the Tribe ratified and approved an Election Official Agreement with David M. Peterson by Resolution #08-0806-270 which was executed by the parties shortly thereafter; and


WHEREAS, that Agreement required a technical revision to require that Union authorization cards shall be returned to the Union rather than Tribal Council's office, which amendment was approved on October 15, 2008; and

WHEREAS, the Agreement requires an additional technical revision to allow the Neutral Election Official's continued appointment to that position in accordance with the Agreement.

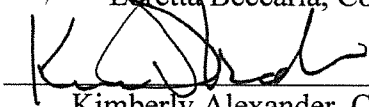
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the Amended Neutral Election Official Agreement and directs the Ogema to execute the Agreement.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 18, 2009, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.



Loretta Beccaria, Council Recorder



Kimberly Alexander, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Purchasing Department
Accounting
Resort