Resolution # 09-0617-170

Approval of Comptroller General Job Description and Authorization to Post Position

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 Tribal Council is authorized 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 adopted the Audit Ordinance, #03-100-08 by resolution # 03-0611-162 which created the positions of Comptroller General and Internal Audit Manager, and Staff Auditor; and

WHEREAS, the Tribal Council has determined that it is necessary to fill the vacant position of Comptroller General and a motion was approved at the June 10, 2009 Tribal Council Meeting to post this position; and

WHEREAS, the Tribal Council has reviewed the revised job description for the position of Comptroller General.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Job Description for the position of ‘Comptroller General’ and directs that the position be posted by the Human Resource Department and that such posting shall include at least one professional publication or similar location.
IT IS FURTHER RESOLVED THAT the Tribal Council hereby designates Stephen Parsons to be the contact person for the Human Resource Department in the event questions arise in the posting, screening and reference/background check processes.

IT IS FINALLY RESOLVED THAT the Tribal Council has identified the Comptroller General position is a integral requirement in guiding the development of the Tribe’s processes, financial policies and reporting, and internal checks and balances in the Tribe’s organizational growth during the immediate years and on a long term basis.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 2 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 17, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Janine M. Sam, Council Recorder

Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court