Resolution # 09-0304-58

Setting Committee Stipends and Maximum Number of Monthly Stipends Allowed

WHEREAS, the status of the Gaá Číhng Ziibi Daáwaa Aníshináabek (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 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 is authorized under Article IV, Section 7 to create regulatory bodies, and has adopted the Committees Ordinance to govern the development and operations of committees; and

WHEREAS, the Tribal Council adopted amendments to the Committees Ordinance on March 4, 2009, which provide that Tribal Council shall set the amount and maximum number of stipends to be paid per month to Committees; and

WHEREAS, the Tribal Council approved and adopted the FY2009 operating budget on December 17, 2008; and

WHEREAS, the Tribal Council budget has been revised to provide that the amount of stipends to be paid is $35.00 and stipends are limited to one per month per Committee member.
NOW THEREFORE IT IS RESOLVED THAT, in accordance with Section 8.02 of the Committees Ordinance, monthly stipends are set at $35.00 and stipends are limited to one per month per Committee member.

IT IS FURTHER RESOLVED THAT nothing in this Resolution shall prohibit a Committee from making a written request to Tribal Council for approval, by Resolution, that additional meetings may be held, providing that any proposed Resolution shall clearly identify the circumstances that require additional meeting(s).

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 March 4, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Loretta Beccaria, Council Recorder

[Signature]
Don Koon, Council Speaker

Attest:

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