Resolution # 09-0902-255

Setting compensation for Muschigon Board of Directors

WHEREAS, the status of the Gaá Čhing Ziibi Daáwa Aníšchinaábek (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 established the Muschigon Ordinance, Ordinance #05-800-04, by Resolution # 05-1116-598; and

WHEREAS, the Tribal Council needs to establish the compensation for the Muschigon Board of Directors in accordance with Section 5.03(d) of the Ordinance; and

WHEREAS, Muschigon Construction Company is authorized to include funding in its budget to be used for compensating the members of the Muschigon Board of Directors.
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby sets the compensation for the Muschigon Board of Directors at $300 per month per member, to be paid from the Muschigon Construction Company funds, program #5200.

IT IS FURTHER RESOLVED THAT, in order to receive compensation, a Board member must be present at and participate in the meeting.

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 Session of the Little River Band of Ottawa Indians Tribal Council held on September 2, 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
Accounting Department