



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee, MI 49660
(231) 723-8288

Resolution No. # 01-0207-03

Re-Appointing Bill Willis, Dave Schultz and Charles Fisher to the Little River Maintenance and Construction Co. Board of Directors

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.)(hereinafter "Little River Act"); 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 created the Little River Maintenance and Construction Co. by approval of its charter through adoption of resolution # 97-1214-02; and

WHEREAS, that resolution requires that future appointments to the Board of Directors be made by resolution; and

WHEREAS, the Board of Directors has current members of Bill Willis, Dave Schutlz, and Charles Fisher; and

WHEREAS, Charles Fisher serves on the Board of Directors so long as he is a member of the Tribal Council; and

WHEREAS, the Board of Directors is requesting the Tribal Council to re-affirm by resolution the appointment of Charles Fisher to the Board; and

WHEREAS, the Board of Directors is requesting the Tribal Council re-appoint Bill Willis and Dave Schultz as member of the Board for two year terms;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby re-affirms the appointment of Charles Fisher to the Board of Directors of the Little River Maintenance and Construction Co. , and

IT IS FINALLY RESOLVED THAT the Tribal Council hereby re-appoint Bill Willis and Dave Schultz for two year terms beginning on February 1, 2001 and ending on January 31, 2003 to th Board of Directors of the Little River Maintenance and Construction Co.