



Little River Band of Ottawa Indians

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

Resolution No. # 010207-04

Appointing Joe LaPorte 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, the Board of Directors is made up of five members and currently has two vacancies, and

WHEREAS, Joe LaPorte has expressed an interest in become a member of the Board of Directors and has qualifications and experiences which would be beneficial to the Little River Maintenance and Construction Co.; and

WHEREAS, the Board of Directors is requesting the Tribal Council appoint Joe LaPorte as member of the Board for a two year term;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby appoints Joe LaPorte for a two year term beginning on February 1, 2001 and ending on January 31, 2003 to the Board of Directors of the Little River Maintenance and Construction Co. February 6, 2003

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