

ORIGINAL



LITTLE RIVER BAND OF OTTAWA INDIANS

1762 U.S. 31 South
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Resolution # 01-05-09-02

Declaration of Vacancy on Gaming Commission - Susan Schultz

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.); 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 section 4.07(b) of the Gaming Ordinance to declare vacancies on the Gaming Commission in the event of a resignation; and

WHEREAS, Susan Schultz is a member of the Gaming Commission whose term began on May 27, 1999 whose term ends on May 27, 2003; and

WHEREAS, Susan Schultz has submitted a letter of resignation effective May 31, 2001, which has been accepted by the Tribal Ogema; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby declares the position of Susan Schultz vacant as of June 1, 2001; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby requests the Tribal Ogema to begin the processes of filling this vacancy; and

IT IS FINALLY RESOLVED THAT the Tribal Council further declares that the replacement member shall be appointed for a term of office beginning no earlier than June 1, 2001 and ending on May 27, 2003.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on May 9, 2001, with a quorum being present for such vote.

Lisa M. McElroy

Council Recorder

Joan Spalding
Attest:

Council Speaker