LITTLE RIVER BAND OF OTTAWA INDIANS



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Resolution # 01-1107-65

Adoption of <u>Removal Rules and Procedures Ordinance</u>, Ordinance # 01-100-07, and Repealing the Tribal Council Procedures: Removal Rules and Procedures: Appointed Boards, Committees and Commissions, Identified as Ordinance # 00-100-04.

- 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 <u>et seq</u>.); 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 Article IV, Section 7 of the Constitution to: "(f) To create by ordinance regulatory commissions or subordinate organizations and to delegate to such organizations the power to manage the affairs and enterprises of the Little River Band, provided that no such commission or subordinate organization shall exercise powers of the Tribal Council unless they are expressly delegated by the Tribal Council; [and] (g) To establish rules and procedures to regulate all meetings of the Tribal Council, standing committees, special committees and such other regulatory commissions or subordinate organizations created by ordinance;" and
- WHEREAS, the Tribal Council adopted the Tribal Council Procedures: Removal Rules and Procedures: Appointed Boards, Committees and Commissions, identified as Ordinance # 00-100-04, on November 16, 2000; and
- WHEREAS, the adoption of the <u>Commissions Ordinance</u>, Ordinance # 01-100-06, has resulted in a need to amend the removal processes to coincide with the <u>Commissions Ordinance</u>; and
- WHEREAS, the Tribal Council has reviewed the amendments clarifying the *Tribal Council Procedures*: *Removal Rules and Procedures*: Appointed Boards, Committees and Commissions and wishes to supersede this policy with the amendments and adopt as an ordinance the <u>Removal Rules and</u> <u>Procedures Ordinance</u>, Ordinance # 01-100-07;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopt the <u>Removal Rules and Procedures Ordinance</u>, Ordinance # 01-100-07, which supersedes the *Tribal Council Procedures: Removal Rules and Procedures: Appointed Boards, Committees and Commissions*, identified as Ordinance # 00-100-04 in its entirety; and Resolution # 01-1107-05 Page 2 of 2

IT IS FURTHER RESOLVED THAT the Tribal Council hereby repeals the *Tribal Council Procedures: Removal Rules and Procedures: Appointed Boards, Committees and Commissions, identified as Ordinance #* 00-100-04.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with ______ FOR, _____ AGAINST, _____ ABSENT, and ______ ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on November 7, 2001, with a quorum being present for such vote.

Council Recorder

Attest:

Council Speaker