



LITTLE RIVER BAND OF OTTAWA INDIANS

1762 U.S. 31 South
Manistee, MI 49660
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Resolution # 01-1107-01

Adopting the Revised and Re-codified Election Ordinance, Ordinance # 01-200-02

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 Article IV, Section 7(a), "to exercise the inherent powers of the Little River Band by establishing laws through the enactment of ordinances and adoption of resolutions not inconsistent with this Constitution; and

WHEREAS, the Tribal Council has reviewed the First Election Ordinance adopted to assist in the election conducted with the adoption of the new Constitution of the Little River Band in 1998; and

WHEREAS, the revised Election Ordinance has been reviewed by the Tribal Council at a work session on July 12th and August 20th by the Tribal Council, and August 27th with the Election Board, and subsequent review and comment by the Election Board submitted on September 11th; and

WHEREAS, the Tribal Council has determined that the revised Election Ordinance has received sufficient review and revision and is ready for adoption by the Tribal Council,

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts the Election Ordinance, Ordinance # 01-200-02, for immediate implementation; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby, by adoption of this resolution, supersedes and repeals the First Election Ordinance, Ordinance # 98-200-02, adopted on August 10, 1998; and

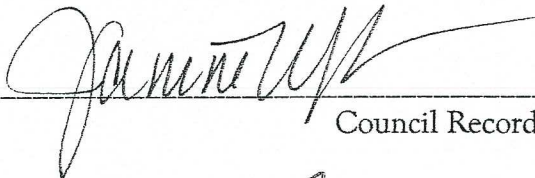
IT IS FURTHER RESOLVED THAT, the Chairperson of the Election Board and the Tribal Council Recorder shall meet to determine the amount of compensation for Election Board members as identified in section 4.07, shall within 30 days bring back a resolution setting forth the compensation levels, and until such time as the resolution is returned to the Tribal Council and adopted, the Election Board shall be compensated at the rate set prior to adoption of this resolution; and

IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs the Tribal Council Recorder to forward the Election Ordinance to the Chairperson of the Election Board upon adoption of this resolution.

Resolution # 01-1107-07
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CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 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 November 7, 2001, with a quorum being present for such vote.



Council Recorder



Attest: Council Speaker