



LITTLE RIVER BAND OF OTTAWA INDIANS

1762 U.S. 31 South
Manistee, MI 49660
(231) 723-8288
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Resolution # 02-0109-03

Resetting and Staggering Terms of Office of Members of Commissions in Accordance with the Commissions Ordinance

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(f) of the Constitution to, "create by ordinance regulatory commissions or subordinate organizations and to delegate to such organizations..." such legislative powers as may be necessary to regulate in that area: and

WHEREAS, the Tribal Council has adopted a Commissions Ordinance which sets forth requirements and directions regard the activities of regulatory commissions; and

WHEREAS, the Tribal Council recognizes that this ordinance will result in amendments to the membership terms, as well as by-laws, of commissions that will require time to allow this Ordinance to be amended; and

WHEREAS, the Tribal Council adopted a formula that called for the terms of office of commissioners to be reset so that the terms were both staggered and began on the correct date that conformed in the closest manner to the longest and shortest terms of office of the commission member on each commission; and

WHEREAS, the Tribal Council met in Work Session on December 20th and determined that the application of the formula to reset the terms of office;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby resets the terms of office of commissioners as required in section 8.01 of the Commissions Ordinance as follows:

Reset Commission Term of Office

Binojeeuk Commission	
Pamela Medahko	9/21/01 to 9/20/03
William Memberto	
Kimberly Crampton	
Joan Spalding	9/21/01 to 9/20/05
Laverne Oren	
Enrollment Commission	
Tammy Carter	9/21/01 to 9/20/03
Alyce Giltz	
Katie Glocheski	9/21/01 to 9/20/05
Kathy Bowen	
Tina Vaquera	
Gaming Commission - Alternative I	
Bonnie Kenny	9/21/01 to 9/20/03
Vacant	
Joan Spalding	9/21/01 to 9/20/05
Vacant	
Vacant	

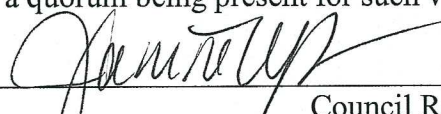
Housing Commission	
Bob Compeau	9/21/01 to 9/20/03
Phillip Memberto	
Frank Beaver	
John Ross	9/21/01 to 9/20/05
Dan Shepard	
Natural Resources Commission	
John Koon	9/21/01 to 9/20/03
Bob Hardenburgh	
Dave Schultz	
Mike Snyder	9/21/01 to 9/20/05
Ken LaHaye	

IT IS FURTHER RESOLVED THAT the Tribal Council hereby sets January 19th at 12:00 p.m. as the Swearing In Ceremony regarding the new terms of office for commissioners and directs the Tribal Council Recorder to send notice and invitations to all commissioners; and


IT IS FINALLY RESOLVED THAT the Tribal Council directs that the authority to act as a commissioner under the prior oath of office continues until February 19th, at which time the authority of the commissioner, but not the appointment, is withdrawn until the oath has been taken.

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 January 9, 2001, with a quorum being present for such vote.



Council Recorder



Attest: Council Speaker