



Little River Band of Ottawa Indians

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Resolution # 02-0417-06

**Appointing Bill Wilson to the Little River Maintenance and Construction Company
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 Company by approval of its charter through adoption of Resolution # 97-1214-02; and

WHEREAS, the 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 Schultz, Charles Fisher and Joe LaPorte; and

WHEREAS, the Board of Directors is made up of five members and currently has one vacancy; and


WHEREAS, Bill Wilson has expressed an interest in becoming a member of the Board of Directors and has qualifications and experiences which would be beneficial to the Little River Maintenance and Construction Company; and

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


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby appoints Bill Wilson for a two year term beginning on April 1, 2002 and ending on March 31, 2004 to the Board of Directors of the Little River Maintenance and Construction Company.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on April 17, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker