



Little River Band of Ottawa Indians
1762 US 31 South
Manistee, MI 49660

Resolution # 02-0515-08

Approving Compensation for Election Board Members

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 provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council adopted the Election Ordinance, # 01-200-02, which provides, in part, guidance in the appointment and compensation of Election Board members; and

WHEREAS, the Tribal Council, in resolution # 01-1107-07, directed that compensation for members of the Election Board should be set by resolution, and that the compensation levels cannot be affected during an election period, *Election Ordinance*, s. 4.07; and

WHEREAS, the Election Board and the Tribal Council Recorder, as directed by resolution # 01-1107-07, have identified reasonable compensation levels; and

WHEREAS, the Tribal Council finds that the proposed compensation for Election Board members is reasonable;

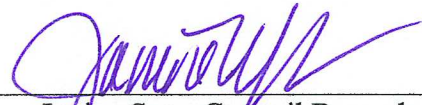
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby directs the following compensation of Election Board members shall be set as follows.

1. *Regular Meetings.* Each member of the Election Board shall be compensated with a \$100 honorarium for each meeting, up to four meetings per month, as set forth in section 9.02 of the Commissions Ordinance, # 01-100-06.
2. *Election Period.* As identified in sec. 4.07 of the Election Ordinance, the compensation during any election period shall be \$15.00 per hour and include reimbursement for mileage generated in excess of 150 miles per month. An 'election period' is defined as that period when an election begins and two months immediately following an election, or during an election challenge, whichever is longer.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that the Election Board shall submit a resolution, adopted by the Election Board, which identifies the beginning of an election and the projected end date, at a reasonable time period prior to the election period to the Tribal Council and the appropriate official in the Accounting Department which shall signify when regular meeting compensation is replaced by election period compensation.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on May 15, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine Sam, Council Recorder



Stephen Parsons, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
cc: Accounting Department
Election Board