



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 02-0807-05

Clarifying and Setting Stipend Amounts for Committees of the Tribe

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 is authorized under Article IV, Section 7(f) to create subordinate organizations and to delegate to such organizations the power to manage its affairs; and

WHEREAS, the Tribal Council has created committees (*subordinate organizations*) from time to time and delegated responsibilities under the *Committee Procedures Policy* adopted on April 13, 1997; and

WHEREAS, the Tribal Council has determined that the adoption of the Commissions Ordinance, 01-100-06, has resulted in confusion regarding the application of the ordinance, the policy and the appropriate stipends in regards to committees of the Tribe; and

WHEREAS, Section 6 of the *Committee Procedures Policy* directs that the Tribal Council shall set stipends for attendance by Committee Members at committee meetings by resolution;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby directs that chairpersons of committees of the Tribe shall be forwarded a copy of this resolution as notice of the approved stipend rate and the *Committee Procedures Policy* for information;

IT IS FURTHER RESOLVED THAT the Tribal Council hereby sets the stipend rate for Committee Members attending a committee meeting at \$50.00 per meeting with no more than 2 paid meetings per month;

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that the stipend rate for committees set in this resolution is effective on August 7, 2002 and shall not be retro-active; and

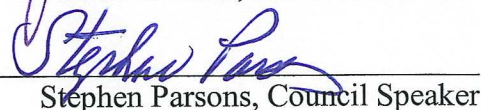
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that committees requiring meetings in excess of 2 times per month may submit to the Tribal Council a resolution, for adoption by the Tribal Council, which identifies the potential number of meetings in excess of the authorized paid meetings, and the reason such meetings are necessary.

CERTIFICATE 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 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 7, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department