



Little River Band of Ottawa Indians

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

Resolution # 02-0916-01

Records Subject to Confidentiality Provisions

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 may meet in closed session for the following purposes:

1. Personnel Matters, provided the employee in question did not request a public meeting, or
2. Business matters involving consideration of bids or contracts, which are privileged or confidential, or
3. Claims by and against the Tribe; and

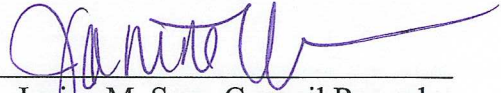
WHEREAS the minutes of business conducted in closed session shall be maintained in a closed file in perpetuity; and

WHEREAS the Tribal Council believes that all Records and attachments of Closed Sessions are subject to Confidentiality Provisions; and

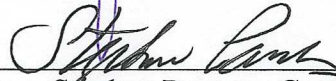
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council finds that "confidential" or "proprietary information" means any item or information about or collected for a closed session portion of a Tribal Council Meeting, Proprietary business information, Employment history, Personnel files and actions, enrollment files, background investigations, and shall be protected by confidentiality.

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 ABSTAINING, and 0 ABSENT, at an Emergency Open Session of the Little River Band of Ottawa Indians Tribal Council held on September 16, 2002, at the Little River Band's Downtown Offices 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