



Little River Band of Ottawa Indians

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

Resolution # 02-1009-02

Adoption of Designation of Terms of Office of Two New Positions on the Enrollment Commission

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WHEREAS, the Tribal Council adopted amendments to the Enrollment Ordinance which superseded the prior ordinance and resulted in renumbering from ordinance # 97-200-01 to # 02-200-01; and

WHEREAS, the adopting resolution, # 02-0529-03, directed the Enrollment Commission to develop regulations to implement the amendments in the new ordinance; and

WHEREAS, as a result of developing regulations, the Enrollment Commission identified corrective amendments to the Enrollment Ordinance and these amendments have adopted by the Tribal Council by resolution # 02-0731-02; and

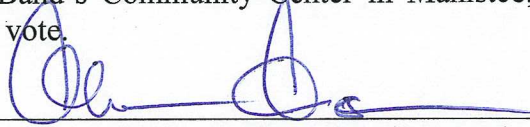
WHEREAS, the amendments to the Enrollment Ordinance created two additional positions on the Enrollment Commission for which the terms of office were not identified at that time; and

WHEREAS, the Tribal Council desires to stagger the terms of office for the two additional positions so as to coincide with the current staggering of terms of members on the Enrollment Commission and to comply with the Commissions Ordinance;

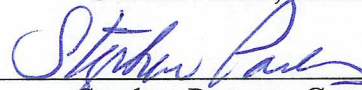
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby sets the term of office for position # 6 as ending in 2003 and for position # 7 as ending in 2005 consistent with the ending date set forth in the Commissions Ordinance.

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 October 9, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Stephen Parsons, Council Speaker

Attest:

cc: Jonnie J. Sam, II, Tribal Ogema
Katie Glocheski, Chairperson, Enrollment Commission
Helen Ann Yunis, Attorney Liaison
Pat Ruiter, Councilor Liaison