

Little River Band of Ottawa Indians 375 River Street Manistee, MI 49660 (231) 723-8288

## **Resolution # 02-1009-04**

Approving a Supplemental Appropriation for Tribal Council to Engage Temporary Employment Agency(s)

- 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 has determined that two support staff are a minimum requirement to maintain an orderly records management system regarding resolutions, minutes and correspondence of the Tribal Council and to develop those records in a timely manner; and
- WHEREAS, the Tribal Council has had two staff members, one of which has resigned; and
- WHEREAS, the Tribal Council has determined that the vacant position should be reviewed and modified to best meet the needs of the Tribal Council, and such review has not yet been completed; and
- WHEREAS, the Tribal Council has identified that the minutes of the Tribal Council meetings are not being completed in a timely manner because of the loss of an employee; and
- WHEREAS, the Tribal Council has determined that the review of the job description for the vacant position resulted in a delay in posting and filling the position; and
- WHEREAS, the Tribal Council has determined that hiring two temporary personnel through the remainder of the fiscal year is necessary to bring the Tribal Council's records up-to-date during the hiring process for the permanent employee;

Resolution # 02-1009-04 Page 2 of 2

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a supplemental appropriation to be made to the Tribal Council Budget, Program # 100, line # 5204 in the amount of \$13860 for the purposes of entering into a contract to provide temporary personnel services

## **CERTIFICATE OF ACOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>7</u> FOR, <u>0</u> AGAINST, <u>1</u> ABSTAINING, and <u>1</u> 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

Attest:

Stephen Parsons, Council Speaker

Presentation of Resolution Budget Modification and Appropriating Tribal Funds to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2002 and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his approval.

Date delivered to Tribal Ogema: 10-9-02

Signature of Council Recorder:

Action by the Tribal Ogema: \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved (attach comments)

Date: <u>10/9/02</u> Signature of Ogema: <u>Prince Sand</u>

Distribution: Council Records Tribal Ogema Tribal Court Legal Department