



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

Resolution # 02-1016-01

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 and established in resolution # 02-0515-08, have identified reasonable compensation during the election period as \$15.00 per hour and includes reimbursement for mileage generated in excess of 150 miles per month;

WHEREAS, the Tribal Council understands that the Election Board must staff their office with Board members several hours a week throughout the year to address issues of the membership including, but not limited to, voter registration, Constitutional amendment issues, membership meeting issues and establishing and implementing internal controls; 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.

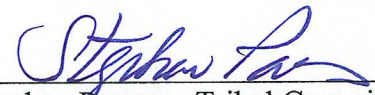
1. *Staffing Office.* Each member of the Election Board who assists in the Election Board office shall be compensated at \$15.00 per hour and include reimbursement for mileage generated in excess of 150 miles per month. The total limit on the amount of hours under this section shall not exceed 32 hours per month for all Election Board members. Mileage under this staffing section shall not include miles driven on regularly scheduled Election Board meeting dates. This section does not apply during the Election period proscribed pursuant to resolution # 02-0515-08.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that the Election Board member, Susan Schultz be compensated at a rate of \$15.00 per hour from January 2002 to September 4, 2002 during which time a total of 55.5 hours accrued which equals a total amount of \$ 832.50. Mileage was not and will not be included in this compensation.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 4 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 October 16, 2002, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Acting Council Recorder


Stephen Parsons, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Accounting Department
Election Board