

Little River Band of Ottawa Indians

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

Resolution # 02-1204-04

Appointment of Education Committee Members and Direction to Create Updated Work Plans

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 by ordinance regulatory commissions or subordinate organizations and to delegate to such organizations the power to manage the affairs and enterprises of the Little River Band, provided that no such commission or subordinate organization shall exercise powers of the Tribal Council unless they are expressly delegated by the Tribal Council;" and

WHEREAS, the Tribal Council is further authorized under Article IV, Section 7(g), "to establish rules and procedures to regulate all meetings of the Tribal Council, standing committees, special committees and such other regulatory commissions or subordinate organizations created by ordinance;" and

WHEREAS, the Tribal Council has adopted the *Committee Procedures Policy* which identifies how committees of the Tribal Council are created and granted responsibilities; and

WHEREAS, the Tribe has accepted and utilizes funds granted under 25 CFR Part 273 (generally referred to as JOM funds) which requires the development of an 'Indian Education Committee', as well as funds from 25 CFR Part 40 (generally referred to as Indian education loans) and 25 CFR Part 27 (generally referred to as adult Indian vocational training funds) which can also be managed through the Indian Education Committee; and

WHEREAS, the Tribe has allocated supplemental funds to support the student computer program, among others; and

WHEREAS, the Tribal Council created the Indian Education Committee through approval of the by-laws by Resolution # 96-0107-03; and

WHEREAS, the Tribal Council has determined that the Indian Education Committee should be revised to include all of the above programs, be re-named the "Education Standing Committee," and have current members appointed;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby makes the following appointments in accordance with Section 2 of the *Committee Procedures Policy* -

2 Year Terms

Norbert Kelsey
Brian Medacco
Candace Chapman

4 Year Terms

Lee Sprague
Martha Kase
Judy Nedeau
Steve Lewis

All of whose terms of office shall run from the date of appointment until September 20th two or four year term and whose powers and responsibilities shall be official upon taking the oath of office from the Tribal Council Speaker.

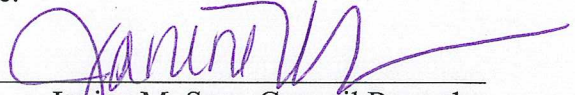
IT IS FURTHER RESOLVED THAT the Tribal Council hereby re-creates the Indian Education Committee as the "Education Standing Committee" and directs the newly appointed Committee Members to complete the revision of the by-laws of this entity, and create Work Plans required by Section 3 of the *Committee Procedures Policy* and the Education Plan required under 25 CFR s. 273.14 within 180 days after appointment.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Education Standing Committee to bring to the Tribal Council for approval the by-laws, Work Plans, Education Plans and any tribal program policies within 180 days after appointment.

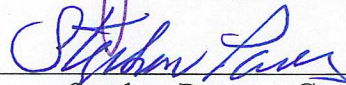
IT IS FINALLY RESOLVED THAT the Tribal Council hereby appoints Stephen Parsons as the Tribal Council contact person and Yvonne Parsons as the Staff Liaison in accordance with Section 2(C) of the *Committee Procedures Policy*.

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, 1 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 4, 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