

Little River Band of Ottawa Indians

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

Resolution # 02-1211-02

Approval of Meeting Stipend for Fifth Meeting in the Month of September for the Gaming 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 is authorized under Article IV, Section 7(f) to create regulatory commissions by ordinance; and

WHEREAS, the Tribal Council created the Gaming Commission by adoption of the Gaming Ordinance in 1999 and re-affirmed the Gaming Commission by adoption of the Gaming Commission Ordinance in May 2002 and delegated it the authority and responsibility to regulate the gaming activities of the Tribe; and

WHEREAS, the Tribal Council has adopted the Commissions Ordinance, November 2001, to set forth general directions and restrictions regarding the activities of commissions of the Tribe; and

WHEREAS, section 9.02(a) of the Commissions Ordinance limits the stipends paid to commissioners to no more than four meetings per month; and

WHEREAS, section 9.02(a) of the Commissions Ordinance requires approval by the Tribal Council by adoption of a resolution to authorize payment of a stipend in excess of four per month; and

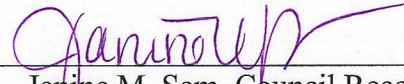
WHEREAS, the Gaming Commission met five times in the month of September and is requesting authorization to receive a stipend for the fifth meeting held on September 28, 2002 by the Tribal Council; and

WHEREAS, the Gaming Commissions meeting for the month of September included both regulatory meetings and hearings regarding licensing decisions;

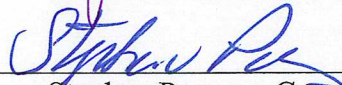
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the payment of a fifth stipend to the Gaming Commission for the meeting of September 28, 2002.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 3 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 11, 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