



Little River Band of Ottawa Indians

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

Resolution # 03-0129-19

Approving an Extension of current Temporary Employment Agency Services

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 is in the process of replacing a personnel vacancy to restore the adequate level of staff to the minimum; and

WHEREAS, the Tribal Council Recorder's office has identified that the minutes of past Tribal Council meetings are not completed; and

WHEREAS, the Tribal Council has determined that continuing engagement of temporary personnel is necessary to ensure the Tribal Council's past and current records are completed and filed in accordance with acceptable standards.

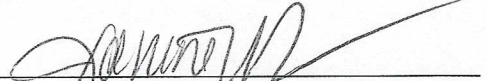
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Council Recorder to continue the engagement of temporary professional services under the current agreement.

IT IS FURTHER RESOLVED THAT the Tribal Council authorizes payment for these services to be made from Program # 100, line # 5204.


IT IS FINALLY RESOLVED THAT this authorization will remain in effect until such time as the Tribal Council Recorder certifies to the Tribal Council, the records of 2000, 2001 and 2002 as complete and filed.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 29, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department