



Little River Band of Ottawa Indians

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

Resolution # 03-0205-30

*Appointment of Members to the Little River Maintenance & Construction Company
Board of Directors*

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 created the Little River Maintenance & Construction Company by adoption of Resolution # 97-1214-02; and

WHEREAS, the business is managed by a five member Board of Directors appointed by Tribal Council who are members of the Tribe, Charter, 5.4.1; and

WHEREAS, the Board of Directors consisted of: Charles Fisher, Dave Schultz and Bill Wilson with two vacancies; and

WHEREAS, the Tribal Council is concerned that the Board of Directors will be unable to meet the quorum requirement of three members in a timely manner given the need to conclude the activities of the business; and

WHEREAS, the Tribe Council does not have sufficient time to post the vacancies for interested parties; and

WHEREAS, the Tribal Council has determined that two appointments should be from members of the Tribal Government;

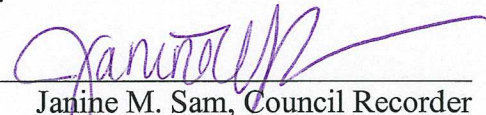
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby appoints the following councilor and the Ogema to the Board of Directors.


Patricia Ruiter, Councilor

Jonnie J. Sam, II, Ogema

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 2 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 5, 2003, 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