

Little River Band of Ottawa Indians

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

Resolution # 03-0517-121

Approval of Meeting Stipend for Fifth Meeting in the Month of March for the Enrollment Commission

- WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anišhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and
- WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 has adopted the <u>Commissions Ordinance</u>, 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 <u>Commissions Ordinance</u> limits the stipends paid to commissioners to no more than four meetings per month; and
- WHEREAS, section 9.02(a) of the <u>Commissions Ordinance</u> 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 Enrollment Commission met five times in the month of March and is requesting authorization to receive a stipend for the fifth meeting held on March 31, 2002 by the Tribal Council; and

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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 Enrollment Commission for the meeting of March 31, 2003.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>4</u> FOR, <u>3</u> AGAINST, <u>1</u> ABSTAINING, and <u>1</u> ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 17, 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