



Little River Band of Ottawa Indians

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

Resolution # 03-0611-166

*Authorizing the Interim Chief Financial Officer to Complete the Recruitment Process for
the Controller Position with the Accounting Department
Pursuant to Resolution #03-0423-105*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (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 to under Article IV, Section 7(i) to “take action, not inconsistent with this Constitution or Federal law, which shall be necessary and proper to carry out the sovereign powers of the Tribe; and

WHEREAS, the Tribal Council did, pursuant to Resolution #03-0423-105, direct that the Tribal Ogema freeze all new hiring until such time as a human resource process review by the Tribal Council is completed; and

WHEREAS, Resolution #03-0423-105 does authorize the Tribal Ogema to request Tribal Council authorization to hire new employment positions; and

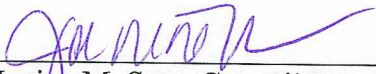
WHEREAS, the Tribe’s Interim Chief Financial Officer has requested authorization to complete the hiring for the Controller position within the Accounting Department, which position has been specifically identified in the Tribal Council’s Corrective Action Plan;

WHEREAS, the Tribal Council believes that the request of the Chief Financial Officer and the Tribal Ogema for authorization to complete the recruitment process for the Controller position is reasonable and in the best interests of the Tribe.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema and Chief Financial Officer to proceed with completing the selection process and hiring a qualified applicant for the Controller position that was advertised by the Tribal Ogema in accordance with Tribal Council direction.

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 June 11, 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