

## Little River Band of Ottawa Indians

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

## **Resolution # 03-0723-221**

Approval of Meeting Stipend for5th and 6<sup>th</sup> Meeting in the Month of July 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 the Constitution, Art. 4, sec. 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, the <u>Commissions Ordinance</u> § 9.02(a) limits Commissioners to no more than 4 meetings per month; and
- WHEREAS, the <u>Commissions Ordinance</u> § 9.02 requires Tribal Council approval by Resolution to authorize payment of a stipend in excess of 4 per month; and
- WHEREAS, the Enrollment Commission has scheduled 6 meetings in the month of July, 2003, and is requesting Tribal Council authorization to receive a stipend for the 5<sup>th</sup> and 6<sup>th</sup> meetings scheduled to be held on 14 July 2003 and 28 July 2003; 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 5<sup>th</sup> and 6<sup>th</sup> meeting stipend to the Enrollment Commission for the meetings of 14 July 2003 and 28 July 2003.

## **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 3 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 23, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.

Janine M. Sam, Chuncil Recorder

Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records Tribal Ogema Tribal Court

Legal Department