



**Little River Band of Ottawa Indians**

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

**Resolution # 03-0730-227**

*Authorization to Post and Hire for Vacancy in Utility Director Position as a Result of Resignation Pursuant to Resolution # 03-0423-105*

WHEREAS, the status of the *Gaá Čhing 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 adopted Resolution # 03-0423-105 which was intended to maintain the status quo in the Tribe's current structure until it could be reviewed and modified by the human resource consultants engaged by the Tribal Council; and

WHEREAS, the Tribal Ogema is authorized to requested exceptions to the restrictions in Resolution # 03-0423-105 in order to manage the activities of the Tribe in implementing and running programs and services; and

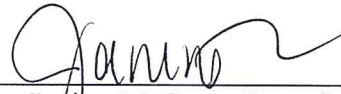
WHEREAS, the Tribal Ogema has received a letter of resignation from the Utilities Director effective in August; and

WHEREAS, the Tribal Ogema has identified that the position of Utilities Director is a critical position requiring posting and hiring, if possible, for this vacancy prior to the current Utility Director leaving employment;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the posting of the Utilities Director job description and hiring an individual to fill that position in accordance with the Tribe's hiring processes.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 30, 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



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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department  
Human Resources