

Little River Band of Ottawa Indians

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

Resolution # 03-0813-247

*Approval of Meeting Stipend for 5th and 6th Meeting in the Month of August
for the Enrollment Commission*

WHEREAS, the U.S. Congress reaffirmed its recognition of the sovereign status of the Little River Band of Ottawa Indians (Tribe) as a federally-recognized Indian Tribe, 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; and

WHEREAS, the Tribal Council is authorized under the Constitution, Art. 4, sec. 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 Commissions Ordinance, November 2001, to set forth general directions and restrictions regarding the activities of Commissions of the Tribe; and

WHEREAS, the Commissions Ordinance § 9.02(a) limits Commissioners to no more than 4 meetings per month; and

WHEREAS, the Commissions Ordinance § 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 August, 2003, and is requesting Tribal Council authorization to receive a stipend for the 5th and 6th meetings scheduled to be held on 13 August 2003 and 25 August 2003; and

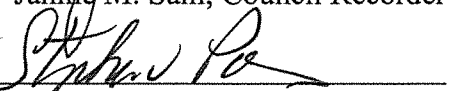
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the payment of a 5th and 6th meeting stipend to the Enrollment Commission for the meetings of 13 August 2003 and 25 August 2003.

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 August 13, 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