



Gaá Čhíng Ziibi Daáwaá Aníshinaábe

LITTLE RIVER BAND OF OTTAWA INDIANS

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

Resolution # 04-0623-261

Approval of Two Additional Stipends for the Gaming Commission in the month of June

WHEREAS the status of the *Gaá Čhíng Ziibi Daáwaá Aníshinaábek* (Little River Band of Ottawa Indians) (“Tribe”) as an international self-governing People 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 is a descendant of the Grand River Ottawa Bands, signatories of the 1795 Treaty of Greenville (7 Stat. 49), the 1821 Treaty of Chicago (7 Stat. 218), 1836 Treaty of Washington (7 Stat. 491), and the 1855 Treaty of Detroit (11 Stat. 621) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS pursuant to the Tribal Constitution, Art. IV, Section 7(i)(2), the Tribal Council is authorized to manage any funds within the exclusive control of the Little River Band and to appropriate these funds for the benefit of the Tribe 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 adopted the Commissions Ordinance, 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

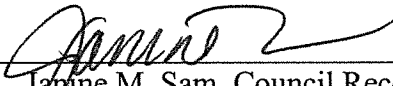
WHEREAS, the Commissions Ordinance, § 9.02, requires Tribal Council approval by Resolution to authorize payment of a stipend in excess of 4 per month; and

WHEREAS, the Gaming Commission has requested Council approval of two additional meeting stipends for the month of June; and is requesting Tribal Council authorization to receive a stipend for these meetings; and

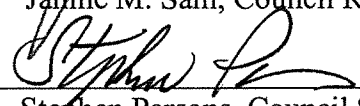
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves two additional meeting stipends for the Gaming Commission for additional meetings in June, 2004.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 23, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
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Tribal Court
Legal Department