



Little River Band of Ottawa Indians

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

Resolution # 04-0630-278

*Ratifying Amendments to the Organizational Chart in Regards to
Natural Resources Department's Brownfield Specialist position*

WHEREAS, the status of the *Gaá Čhing 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 adopted resolution # 04-0303-99 which set the organizational structure for the Tribal government operations managed through the Ogema's office; and

WHEREAS, the Tribal Council adopted resolution # 04-0303-98 which adopted the Organizational Structure Policy identifying how the organizational structure may be amended; and

WHEREAS, the Ogema has presented a proposed organizational chart amendment under section A(1) of that policy requiring amendments to be ratified by the Tribal Council; and

WHEREAS, the proposed amendments are intended to improve program services and more clearly identify reporting structures. The Tribal Ogema has determined that posting and hiring of the Natural Resources Brownfield Specialist is necessary; and

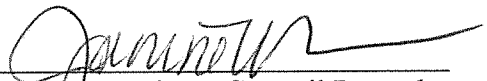
WHEREAS, The Natural Resources organization chart has been updated to reflect this position; and

WHEREAS, the Tribal Ogema has determined that the position is a Brownfield Supplement grant funded for the time period of one year; and

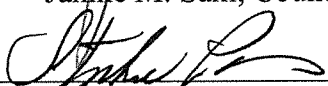
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the amendments to the organizational structure of the Tribal government as identified in the chart set out below in regards to Natural Resources Department.

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 June 30, 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
Tribal Ogema
Tribal Court