



Little River Band of Ottawa Indians

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

Resolution # 05-1102-558

*Amendment to Resolution # 05-1019-535 to Move Deadline for Starting Weekly Pay
Period to January 1, 2006*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aniřhinaábek* (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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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 has determined it is necessary to move back to a weekly pay period due to the increasing costs of gasoline; and

WHEREAS, the Tribal Council has reviewed the request and has determined that it is in the best interests of the Tribe; and

WHEREAS, the Tribal Council adopted Resolution # 05-1019-535, which changed the pay period from a two-week pay period to a weekly pay period; and

WHEREAS, the Tribal Council, upon receipt of the last audit status report finds that this transition would unduly burden the Accounting Department when auditing activities should be prioritized; and

WHEREAS, the Tribal Council desires to defer the payroll period change until the beginning of Fiscal Year 2006;

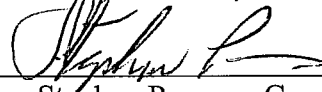
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends Resolution # 05-1016-535 to correct the starting date for Fiscal Year 2006, and directs the Accounting Department to create appropriate forms and procedures to implement this change on the first payroll date occurring in January, which shall be defined as the first Wednesday in January, 2006.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 2, 2005, 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