



**Little River Band of Ottawa Indians**  
375 River Street  
Manistee MI 49660

**Resolution # 05-1214-689**

*Approval of Modification of the Organization Chart to Include Payroll Clerk and the Related Employment Position and Job Description to the Accounting Department*

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 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 accepted the Standard Operating Procedure of the Human Resource Department as approved by the Ogema regarding the 'Organizational Structure Policy' by resolution # 04-0303-98; and

WHEREAS, the Tribal Council approved the current organizational structure of the Tribal government by adoption of resolution # 04-0303-99; and

WHEREAS, the Organizational Structure Policy requires the recommendation of the Ogema to amend the organizational structure to be approved by resolution by the Tribal Council prior to authorization to make any change; and

WHEREAS, the Ogema has presented a recommendation to amend the organizational structure by inclusion of the Payroll Clerk position to the Accounting Department with reporting to the Controller; and

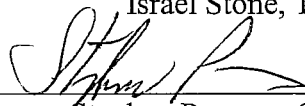
WHEREAS, the Tribal Council has reviewed this request and has determined that it is an appropriate action to take;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the amendment to the organizational chart of the Tribe approved by resolution # 04-0303-99, as follows.

**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, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 14, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Israel Stone, Tribal Councilor

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court

06/14/1105

LITTLE RIVER BAND OF OTTAWA INDIANS  
FINANCE DIVISION  
June 2005

