



Little River Band of Ottawa Indians

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

Resolution # 11-1221-427

Amending Resolution #11-1208-410 to include 2011 Cost of Living Adjustment Payout to the Tribal Ogema

WHEREAS, the status of the *Gaá Čhíng 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 approved Resolution #11-1208-410 which approved a 2011 Cost of Living Adjustment to Eligible Elected Officials and Employees and Rescinding the COLA Standard Operating Procedure; and

WHEREAS, the Tribal Council believes the Tribal Ogema should be included in the 2011 Cost of Living Adjustment Payout; and

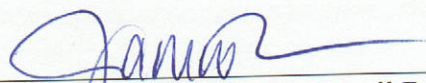
IT IS FURTHER RESOLVED THAT the cost of living adjustment is intended to be paid for the 2011 fiscal year and shall not carry forward into future periods nor be retroactively applied to past periods.

IT IS FURTHER RESOLVED THAT Resolution # 11-1208-410 is amended to include the Tribal Ogema.

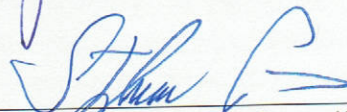
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes the Controller to process the budget modification necessary to affect the payment.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at an Regular Open Session of the Little River Band of Ottawa Indians Tribal Council held on December 21, 2011 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

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting Department
Human Resources