



**Little River Band of Ottawa Indians
Tribal Council**
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

**Moved to
Open Session
06/07/17**

Resolution # 16-1221-404

Resolution to set attendance requirements for the GM Hiring Committee

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 Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; 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 Gaming Enterprise Oversight Act of 2010, Ordinance #10-800-03, section 5.01 states that “the Ogema and the Tribal Council, acting in accordance with the laws and resolution of the Tribe, shall have the power to hire a General Manager for the Little River Casino Resort...”; and

WHEREAS, the Tribal Council established the General Manager Hiring Committee via resolution #16-1210-308; and

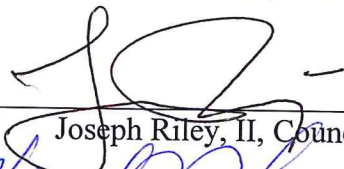
WHEREAS, per resolution #16-1210-308, the Hiring Committee shall consist of the Ogema and all Tribal Council members who possess a valid Primary Management Official license issued by the Little River Band Gaming Commission; and

WHEREAS, the Tribal Council wants to ensure that the members of the Hiring Committee are present at as many meetings as possible to ensure that maximum input and information is received to ensure the best candidate for General Manager is selected by the Hiring Committee; and

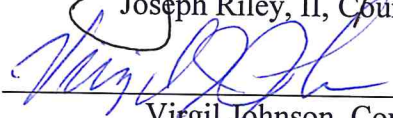
NOW, THEREFORE, IT IS RESOLVED THAT from this date forward, if any member of the General Manager Hiring Committee is absent for more than two meetings, they will be automatically removed from the Committee regardless of the reason for the absence.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT and 1 Vacant, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 21, 2016, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department