



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

Resolution #17-0906-298

Resolution to Rescind Resolution #09-0513-129

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 initial colonial powers to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed in 1994 by federal law P.L. 103-324; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership, on May 27, 1998, which Constitution became effective upon 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 Ogema is authorized under Article V, Section 5(a)(2) to oversee the administration and management of the Tribal government in accordance with the laws, resolutions, and motions adopted by the Tribal Council; and

WHEREAS, the Tribal Council previously passed Resolution #16-1221-401, which returned authority to govern the Personnel Manual to the Ogema and rescinded Resolutions that governed the Personnel Manual provisions; and

WHEREAS, the Ogema would like to eliminate the PTO bank and allow the newly revised Personnel Manual to govern all PTO rules and requirements; and

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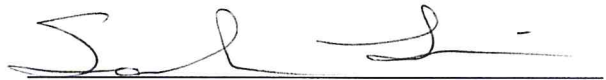
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WHEREAS, in order to allow the new Personnel Manual to govern all PTO rules and requirements, the Tribal Council must rescind Resolution #09-0513-129; and

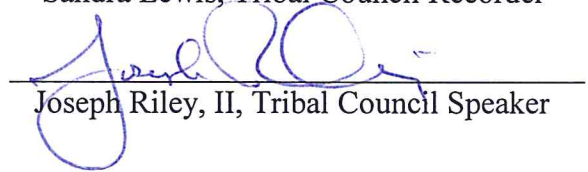
NOW, THEREFORE, IT IS RESOLVED, Resolution #09-0513-129 is here by rescinded.

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 a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 6, 2017, at the Little River Band's Government Center in Manistee, Michigan with a quorum being present for such vote.



Sandra Lewis, Tribal Council Recorder



Joseph Riley, II, Tribal Council Speaker