

Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660 (231) 723-8288

Resolution #17-1108-377

- Approving Repeal of Resolution #16-1105-334; Authorization to Prohibit the Allowance of Paid Time Off Cash Out Policies at any Tribal Enterprise or Entity
- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Anišhinaábek* (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) of the Constitution 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 is empowered by Article IV, Section 7(a) of the Constitution to establish laws through the enactment of ordinances and adoption of resolutions; and
- WHEREAS, the Tribal Council approved Resolution #16-1105-334 requiring all Tribal entities and enterprises to eliminate Paid Time Off Cash Out Policies not later than January 1, 2018; and

Resolution #17-1108-377 Page 2 of 2

WHEREAS, upon reviewing current Paid Time Off "Cash Out" Policies and proposed changes presented by the Little River Casino Resort the Tribal Council has determined it is in the best interests of the Tribe to repeal Resolution #16-1105-334.

NOW THEREFORE IT IS RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby repeals Resolution #16-1105-334.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Little River Band of Ottawa Indians Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Open Session Meeting held on November 8, 2017 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Ron Wittenberg, Acting Council Recorder

Sandra Lewis, Acting Council Speaker

Attest:

Distribution:

Tribal Council Tribal Ogema

Oversight Task Force Records LRCR General Manager