



Little River Band of Ottawa Indians

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

Resolution #18-0110-005

Approving Compensation for EDC Board Members

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and a 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 legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) of the Constitution to enact ordinances and adopt resolutions to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members and to govern the conduct of members of the Little River Band and other persons within its jurisdiction; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(f) of the Constitution to create by ordinance regulatory commissions or subordinate organizations and to delegate to such organizations the power to manage the affairs and enterprises of the Little River Band; and

WHEREAS, Article IV, Section 7(i)(2) of the Constitution vests the authority in the Tribal Council to manage any funds within the exclusive control of the Little River Band and to appropriate those funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Council approved the organizational documents for Little River Holdings, LLC, through Resolution #15-0506-146 and approved the amendments to the Operating Agreement of Little River Holdings, LLC, through Resolution #17-0419-141; and


WHEREAS, the Tribal Council has approved in Resolution #17-1115-397 the enabling of Little River Holdings, LLC.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians, hereby approves the compensation for those Little River Holdings, LLC Board of Directors members that are not serving on Tribal Council or as the Tribal Ogema as follows:

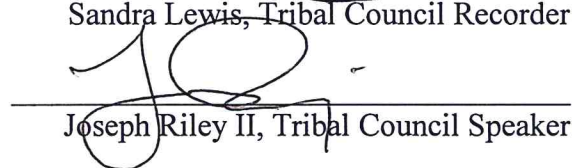
- Compensation is approved at \$500.00 per month.
- Effective January 2018 and forward unless amended by future resolution.
- Payment is subject to attendance requirement that may be adopted by the board in policy or by-laws.

CERTIFICATION 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 January 10, 2018, 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

Attest:

Distribution: Tribal Council
Tribal Ogema
Unified Legal Department