



## Little River Band of Ottawa Indians

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

### Resolution #18-0117-011

#### *Amending Publication of Commission, Committee and Board Stipend Payments and Liaison Attendance and to include 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 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 has created commissions, committees and boards to carry out essential governmental functions under authority of Article IV, Section 7(f and g); and

WHEREAS, commissions are governed by the creating ordinance and the Commissions Ordinance, #04-150-01, and commissions are also governed by their By-Laws adopted in accordance with the creating ordinance and the Commissions Ordinance; and

WHEREAS, committees are governed by the Committees Ordinance, #07-150-08, and committees are also governed by their Work Plans approved by Tribal Council in accordance with the Committees Ordinance; and

WHEREAS, boards are governed by the Boards Ordinance, #07-150-11, and boards are also governed by their By-Laws adopted in accordance with the creating ordinance and the Boards Ordinance; and

WHEREAS, the Tribal Council approved Resolution #03-0813-248 which had identified the following publication be created:

1. Summary of responsibilities of each commission, committee and board;
2. A schedule of meetings for each commission, committee and board as approved by that entity and forwarded to the Tribal Council; and
3. List of stipend levels authorized for commissions, committees and boards, and the payments that have been made for the current fiscal year.
4. List of the Tribal Council liaisons and their attendance at said meetings.

WHEREAS, the Tribal Council Liaisons are not required to attend commission, committee or board meetings which makes it not necessary to report on their attendance at said meetings; and

WHEREAS, the Tribal Council also believes it is not necessary to report the payments made to each commission, committee or board member; and

WHEREAS, the Tribal Council recommends that a publication be done at the beginning of each calendar year that states the members of each commission, committee or board member, liaisons associated with each entity and the yearly schedule for each commission, committee or board to be placed in the Currents.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby directs the Recorder to create a publication be done at the beginning of each calendar year that states the members of each commission, committee or board member, liaisons associated with each entity and the yearly schedule for each commission, committee or board.

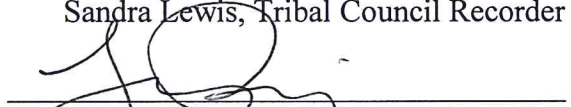
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Recorder to place such publication in the Tribal newsletter and to have the publication updated each calendar year in the month of January.

IT IS FINALLY RESOLVED THAT the Tribal Council rescinds Resolution #03-0813-248.

### **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 17, 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: