



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

**Resolution #20-0805-214**

*Re-Authorizing and Clarifying Commission Compensation*

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 Tribal Council is authorized under Article IV, Section 7 to create regulatory commissions, and has adopted the Commissions Ordinance to govern the development and operations of commissions; and

WHEREAS, the Tribal Council adopted emergency amendments to the Commissions Ordinance on January 7, 2009, which provide that Tribal Council shall set the amount and maximum number of stipends to be paid per month to Commissioners; and

WHEREAS, the Tribal Council approved Resolution #10-0106-003 - *Setting Commission Stipends and Maximum Number of Monthly Stipends Allowed; Setting Stipend Level for Elders Committee*; and

WHEREAS, the Tribal Council approved Resolution #18-1010-296 - *Authorizing Re- Setting Commission Compensation and Maximum Number of Monthly Meetings Allowed*; and

WHEREAS, the Tribal Council approved amendments to the Commissions Ordinance by Resolution # 19-0109-009, which made changes to the travel for Commissioners; and

WHEREAS, the Tribal Council approved Resolution #19-0131-027 - *Re-Authorizing and Clarifying Commission Compensation with Maximum Number of Monthly Meetings Allowed*.

NOW THEREFORE IT IS RESOLVED THAT, in accordance with Section 9.02 of the Commissions Ordinance, compensation is set for each Commission as follows beginning August 2020:

Natural Resources Commission	\$125.00 per meeting
Health Commission	\$125.00 per meeting
Binojeeuk Commission	\$150.00 per meeting
Enrollment Commission	\$125.00 per meeting
Gaming Commission	\$150.00 per meeting
Housing Commission	\$125.00 per meeting

IT IS FURTHER RESOLVED that if Commissioners participate by phone for any commission, they shall receive full compensation.

IT IS FINALLY RESOLVED THAT the compensation continues to be paid on a per meeting basis, but nothing in this Resolution authorizes an increase in meetings other than what is described in Resolution #19-0131-027. Each Commission member that is duly sworn in and holding office that attends a meeting in accordance with each body's By-laws is eligible to be paid compensation set forth in this resolution.

**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 August 5, 2020, via teleconference, with a quorum being present for such vote.

  
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Gary DiPiazza, Council Recorder

  
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Ron Pete, Council Speaker

Distribution: Council Records  
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