



**Little River Band of Ottawa Indians  
Tribal Council**

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

**Resolution #25-0219-033**

*Appointment of Council Member Gary Di Piazza as Tribal Council Recorder Pro Tempore*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinábek* (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 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 by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is obligated by Article IV, Section 2(c) to elect from its members two officers to serve as Speaker and Recorder; and

WHEREAS, the Tribal Council has previously elected as its Recorder Pam Johnson; and

WHEREAS, a new Recorder needs to be elected and voted on by Tribal Council; and

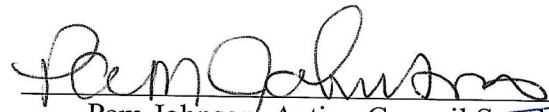
WHEREAS, it is in the best interests of the Tribe and the Tribal Council to ensure smooth operation of Council business by the Appointment of a Recorder Pro Tempore to fill the role of Recorder; and

NOW THEREFORE IT IS RESOLVED, that the Tribal Council appoints by majority vote adopting this resolution Councilor Gary Di Piazza as Recorder Pro Tempore.

IT IS FURTHER RESOLVED, that Councilor Gary Di Piazza as Recorder Pro Tempore shall take effect February 19, 2025, only.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held February 19, 2025, via ZOOM, with a quorum being present for such vote.

  
Pam Johnson, Acting Council Speaker

  
Gary Di Piazza, Council Recorder Pro Temp

Attest:

Distribution: Council Records  
Tribal Ogema