



LITTLE RIVER BAND
OF OTTAWA INDIANS

P.O. Box 314
Manistee, Michigan 49660
616-723-8288

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RESOLUTION NO. 96-0107-02

Establishment of an Ad Hoc Economic Development Committee

Section 1. There is hereby created an Ad Hoc Economic Development Committee for the Little River Band of Ottawa Indians

Section 2. Composition of the Ad Hoc Economic Development Committee

- A. The Ad Hoc Economic Development Committees shall be composed of not less than 4 or more than 7 members.
1. A member of the Tribal Council may serve on the Ad Hoc Committee as an ex officio member.
 2. Members who were previously appointed by the Tribal Council to the informal Economic Development Committee shall continue serve on this newly created committee and shall serve at the pleasure of the Tribal Council.
 3. If, for any reason, a vacancy or vacancies occur on the Ad Hoc Committee, new members shall be recruited by the Tribal Council and the Ad Hoc Committee by publishing notice of such vacancy or vacancies in the LRB newsletter and by posting in Tribal Offices.
 4. The remaining members of the Ad Hoc Committee may interview persons interested in serving on the Ad Hoc Committee and recommend one or more persons to be appointed to fill any vacancy or vacancies on the Committee. Such appointments shall be approved by majority vote of the Tribal Council.

Section 3. Authorization for Ad Hoc Economic Development Committee

- A. The Tribal Council has established this Ad Hoc Economic Development Committee pursuant to its authority under Article VII, Section 1 of the Little River Band of Ottawa

business enterprises and other facilities;

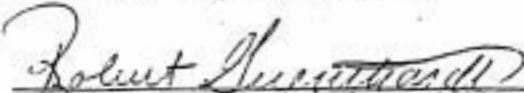
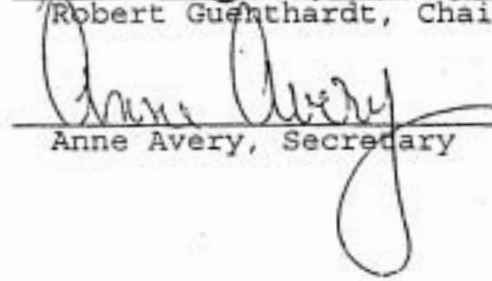
6. Such other tasks as are specifically assigned from time to time by the Tribal Council.
- D. Until the Tribal Council formally establishes a subordinate organization within the tribal government to regulate gaming activities on tribal lands, the Ad Hoc Committee's responsibilities shall include the following tasks:
1. To gather model ordinances/codes and to make recommendations to the Tribal Council concerning the ordinances and codes necessary to regulate gaming activities on tribal lands in conformity with the Indian Gaming Regulatory Act and, where applicable, the Class III Tribal-State Gaming Compact.
 2. Investigating the suitability of prospective management contractors, management personnel, or other contractors being considered for tribal employment by or with tribal gaming facilities.
- E. The Ad Hoc Economic Development Committee shall adopt rules of procedures for the conduct of their business subject to approval of Tribal Council.
1. Notice requirements for Committee meetings shall comport with notice provisions of the LRB Constitution, Article VI, Section 1.
 2. The rules and procedures of the Ad Hoc Economic Development Committee shall, at a minimum, ensure that confidential and/or proprietary information concerning the economic enterprises or proposals being considered by the Tribe are not disclosed to persons outside of Committee or Tribal Council.

Section 5. Recommendations, Proposed Legislation

- A. Proposed legislation which is necessary to establish, regulate and/or promote tribal business enterprises, shall originate with or be referred to the Ad Hoc Economic Development Committee which shall hold open meetings to discuss the proposed legislation.
- B. The Committee shall then make written recommendations to the Tribal Council.

CERTIFICATE OF ADOPTION

The foregoing Resolution establishing an Ad Hoc Economic Development Committee was duly adopted by the Tribal Council of the Little River Band of Ottawa Indians at its regular meeting held on January 7, 1996 by a vote of 6 in favor, 0 opposed, 0 absent, and 0 abstentions.

Date: 1/7/96
Robert Guenthardt, Chairman
Anne Avery, Secretary