Resolution #16-0113-008

Approving Tribal Ogema’s Execution of Employment Contract with Rebecca Liebing as Tribal Staff Attorney

WHEREAS, the status of the Gaá Čhing Ziibi Daawaa Anishinabek (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), as reaffirmed in 1994 by federal law in P.L. 103-324; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon 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 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 establish 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 provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Little River Band with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(e) to employ legal counsel, subject to any authorization from the Secretary of the Interior if required; and
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WHEREAS, the Tribal Council is authorized by Article IV, Section 7(i)(2) to manage funds within the exclusive control of the Little River Band and to appropriate these funds for the benefit of the Tribe and its members; and

WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and

WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Little River Band with governments, political subdivisions and private parties subject to authorization and ratification by Tribal Council.

WHEREAS, Ms. Liebing has reviewed the proposed contract and has agreed to sign it if approved by Tribal Council.

NOW THEREFORE IT IS RESOLVED, that the Tribal Council approves the Tribal Ogema’s execution of the employment agreement with Ms. Rebecca Liebing for the position of Tribal Staff Attorney.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _6_ FOR, _0_ AGAINST, _0_ ABSTAINING, and _3_ ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on January 13, 2016, at the Little River Band’s Conference Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Joseph Riley II, Council Recorder

[Signature]
Virginia Johnson, Council Speaker

Attest:

Distribution:  Council Records
              Tribal Ogema
              Unified Legal Department