

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL COUNCIL RESOLUTION # 012206-13

Amendment to Tribal Council Compensation, Stipend and Travel Policy for Tribal Council

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Tribal Council adopted a Compensation, Stipend and Travel Policy, LEG-GA 110-00 on August 21, 2005, which established a “policy authoriz[ing] and regulat[ing] the payment of compensation, stipends and travel stipends....”;

WHEREAS the Tribal Council has formed, and plans on forming, Tribal Council Committees and Commissions which have the function of assisting the Tribal Council in fulfilling their Constitutional mandates;

WHEREAS the Compensation, Stipend and Travel Policy adopted on August 21, 2005 does not address stipend and travel policy for Tribal Council Committees and Commissions.

THEREFORE, BE IT RESOLVED that the Tribal Council amends the Compensation, Stipend and Travel Policy adopted on August 21, 2005 by adding the following:

- In section 4), insertion of the words “**Executive Commissions, Committees, Boards:**” after 4) and before the word “Tribal.”
- Insertion of a new section 5) with the following language:
5) Tribal Council Commissions, Committees: Tribal Council shall be authorized by approval of this policy to be paid a stipend and travel for attendance at Tribal Council Committee and Commission meetings and hearings in accordance with any applicable statutes, resolutions, or policies.
- Renumbering existing section 5) and 6) to sections 6) and 7) respectively.

CERTIFICATION

As Tribal Council Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held January 22, 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Dexter McNamara	X			
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice Law	X			

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary