

READMOND/FRIENDSHIP PARK
Managed and Operated in Cooperation with the Little
Traverse Bay Bands of Odawa Indians

NAME: Readmond/Friendship Park Management Committee

PURPOSE: The purpose of the Committee is to manage and supervise the operation of the Readmond/Friendship Park (RFP) in such manner as to protect the historical and archaeological resources, the habitat of protected flora and fauna, to safeguard the dunes against degradation, and to protect the public's right of access to the beach. The Committee shall perform all duties as required bylaw.

MEMBERSHIP: Membership on the Committee shall consist of five (5) members. The Township Boards of Friendship and Readmond shall appoint one (1) member each from their respective townships. One (1) member shall be appointed by the the Tribal Council of the Little Traverse Bay Bands of Odawa Indians (LTBB), and two (2) members shall be appointed by the Greater Good Hart Association. All members shall serve at the pleasure of their respective appointing bodies. The Township appointees shall be and shall remain registered voters from their respective townships.

DUTIES: The Committee shall have the duty to carry out the management and supervision of the RFP, to arrange for construction, waste disposal, security, and such other services as are necessary to carry out the purpose of the Committee. The Committee shall present an annual budget to the Township Boards of Friendship, Readmond and the Tribal Council of the LTBB for their approval.

FUNDING: In order to carry out the duties as first described above, the Township Boards of Readmond, Friendship and the Tribal Council of the LTBB do hereby agree to fund the budget as proposed by the Committee and agreed to by their respective governing bodies.

VACANCIES: Should a vacancy occur the appointing body shall fill the vacancy.

REMOVAL FROM COMMITTEE: An appointee on the Committee shall be removed from the Committee upon a majority vote of the controlling Board or Council from which they were appointed.

OFFICERS: There shall be elected from and by the Committee a chairperson and secretary. The officers shall serve at the pleasure of the Committee.

OFFICERS DUTIES: The duties of the officers shall be as follows:

(1) Chairperson: The chairperson shall be the chief administrative officer. The chairperson shall prepare the agenda for all meetings, preside over all meetings, and regulate the proceedings of any meeting.

(2) The chairperson, in consultation with other members of the Committee, shall prepare a budget to be presented to the Township Boards and the Tribal Council of the LTBB by the first of December of each calendar year. The proposed budget shall be acted upon at the next January meeting by the respective bodies.

(3) The chairperson shall prepare and present an annual report to the Townships of Friendship, Readmond, and the Little Traverse Bay Bands of Odawa Indians.

(4) Secretary: The secretary shall be the custodian of all records, books, and papers of the Committee. The secretary shall transcribe the minutes of all meetings of the Committee. The secretary shall perform such other duties as the Committee directs.

MEETINGS: The Committee shall meet in Emmet County as the need arises. Members of the Committee shall meet in person and without proxy. The Committee shall meet at least four times a year. Once during the spring, once during the summer, once during the fall, and once during winter.

QUORUM: Three members of the Committee shall constitute a quorum.

SALARIES: Salaries for the members of the Committee, if any, shall be included in the approved budget.

FISCAL YEAR: The fiscal year shall be the calendar year, January 1 through December 31.

PROCEDURAL AUTHORITY: Robert's Rules of Order, Newly Revised, shall govern the conduct of the Committee's business.

AMENDMENTS: Amendments to these bylaws may be proposed by the Committee, the Tribal Council, or by the Township Boards of Readmond and Friendship. The amendments are then subject to the approval of the Township Boards of Friendship, Readmond and the Tribal Council of the LTBB. Once approved they shall have immediate effect.

DISPUTE RESOLUTION: In the event that an impasse is reached over any park issue which comes under the jurisdiction of this Committee or its governing bodies, the impasse shall be submitted to a panel of three (3) arbitrators. The arbitrators shall be appointed one each from the Townships of Readmond, Friendship and the Tribal Council of the LTBB. The arbitrators must be non-residents of Readmond and Friendship Townships and a non-member of the LTBB. The decision of the panel shall be final and binding on all parties.

CERTIFICATION

The undersigned, having first been authorized by Resolution of their respective governing bodies, do hereby agree to the terms and conditions of this Committee. The Resolutions are attached and made a part of this Certification.

FOR FRIENDSHIP TOWNSHIP:

~~Arthur C. Blauwaert, Supervisor~~
Date: 5 Sept 95

FOR LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS:

~~Frank Ettawageshik, Tribal Chairman~~
Date: 9-10-1995

FOR READMOND TOWNSHIP:

~~Raymond L. Randels, Supervisor~~
Date: 9-6-95