

Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #14-0305-057

Approval of Updates to the Little River Band of Ottawa Indians approved TTP Roads Inventory

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (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) and the 1855 Treaty of Detroit (11 Stat. 621) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(b) to approve agreements negotiated by the Ogema on behalf of the Little River Band of Ottawa Indians; and

WHEREAS, the Tribal Council and Ogema have previously entered into a Government to Government Agreement with the Federal Government through its administering agent the Bureau of Indian Affairs; and

WHEREAS, the Bureau of Indian Affairs (BIA) Indian Reservation Roads Program requires that updates to the Roads Inventory be approved by Tribal Council Resolution; and

WHEREAS, the Little River Band of Ottawa Indians' Planning Department manages the LRBOI Tribal Transportation Roads Program and has worked with RCA, P.C. to update the Roads Inventory for submittal to the BIA Roads Program; and

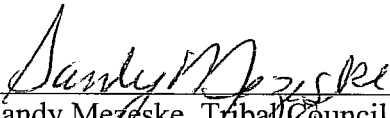
WHEREAS, the Tribal Council and the Ogema agree that approving the Roads Inventory update is in the best interest of the Tribe.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves and authorizes the submission of the attached Roads Inventory update.

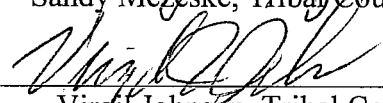
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby expressly denies any waiver of Sovereign Immunity; also denies any implied waiver of Sovereign Immunity in connection with the authorization and submission of the Indian Reservation Roads Program Inventory update to the appropriate office within the Bureau of Indian Affairs.

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, 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 5, 2014, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Sandy Mezeske, Tribal Council Recorder



Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Tribal Council Records
Tribal Ogema
Tribal Court
Legal Department
Commerce Department