

Little River Band of Ottawa Indians
2608 Government Center Dr.
Manistee, MI 49660
(231) 723-8288

Resolution #14-0326-091

Authorizing Ogema to sign Statement of Dissolution for and Cease Operations at Muschigon Construction Company LLC.

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anishinaábek* (Little River Band of Ottawa Indians) as a sovereign and a 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) 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) of the Constitution 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 9(f) of the Constitution to create by subordinate organizations to further its ability to exercise those Constitutional mandates; and

WHEREAS, the Tribal Council duly enacted a Limited Liability Company Ordinance, #03-800-02, adopted June 4, 2003 allowing for the creation of separate business entities organized as limited liability companies; and

WHEREAS, that Ordinance allows for the creation of separate business entities owned wholly or in part by the Tribe; and

WHEREAS, Tribal Council did authorize the creation of a separate business entity entitled Muschigon Construction Company both by the filing of required documentation pursuant

to Ordinance #03-800-02 and by enacting a separate enabling Ordinance, Muschigon Construction Company Ordinance #05-800-04; and

WHEREAS, the Muschigon Construction Company LLC was created by the filing of Articles of Organization and an Operating Agreement signed by the Tribal Ogema; and

WHEREAS, the Operating Agreement for Muschigon Construction Company LLC, Paragraph 10, creates the term of the entity as 99 years or until a written statement issued by the Member; and

WHEREAS, Tribal Council has determined that Muschigon Construction Company LLC is no longer a financially viable business interest for the Tribe or its members; and

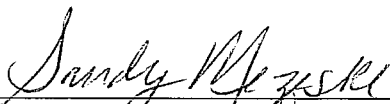
WHEREAS, Tribal Council has determined that it is therefore in the best interests of the Tribal government and its members to CEASE OPERATIONS of Muschigon Construction Company and DISSOLVE Muschigon Construction Company, LLC, as a business entity.

NOW THEREFORE IT IS RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians votes to cease operations and dissolve Muschigon Construction Company, LLC, and authorizes the Ogema to sign a statement of dissolution on behalf of the Muschigon Construction Company LLC sole member.

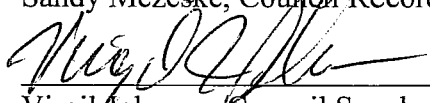
IT IS SO RESOLVED once all business matters have been resolved and a liquidator has been appointed.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, 1 ABSENT, at a Little River Band of Ottawa Indians Tribal Council Regular Meeting held on March 26, 2014 at the Government Center in Manistee, Michigan, with a quorum being present for such a vote.



Sandy Mezeske, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Ogema Larry Romanelli