



**Little River Band of Ottawa Indians**

2608 Government Center Dr.  
Manistee, MI 49660

moved to  
open  
3/26/14

**Resolution #14-0326-092**

*Authorizing Appointment of Liquidator to Wind Up Muschigon Construction Company*

WHEREAS, the status of the *Gaá Čhing 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 Operating Agreement between the executive and legislative branches of this Tribe assign to Tribal Council the right and obligation to act as liquidator in the event of the dissolution of Muschigon Construction Company; and

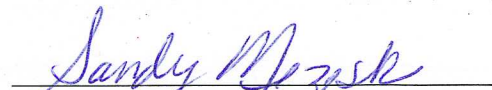
WHEREAS, the Tribal Council has been informed that Muschigon Construction Company is no longer viable and a certificate of dissolution needs to issue

NOW THEREFORE IT IS RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians appoints Jason Verheek to act as liquidator for Muschigon Construction Company.

IT IS FURTHER RESEOLVED THAT the liquidator shall provide the Council with monthly reports on the progress of the liquidation.

**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