



Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

ORIGINAL

RESOLUTION NO. #00-0724-08

**AUTHORIZING EXECUTION OF WORKER'S COMPENSATION INSURANCE
CONTRACT WITH MADIGAN/PINGATORE INSURANCE FOR
ALL TRIBAL OPERATIONS AND ENTERPRISES**

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted on September 21, 1994; and

WHEREAS, the Tribe and its members are eligible for all services and benefits provided by the federal government to Indians as members of federally recognized Tribes; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(b) of the Constitution of the Little River Band of Ottawa Indians ("Tribal Constitution"), has the power to authorize and ratify agreements and contracts negotiated on behalf of the Tribe; and

WHEREAS, the Tribal Ogema, pursuant to Article VI, Section 5(a) of the Tribal Constitution, is authorized to negotiate and execute contracts on behalf of the Tribe, provided such contracts are approved and ratified by the Tribal Council; and

WHEREAS, pursuant to the terms of the Management Agreement with Manistee Gaming LLC, the General Manager is authorized to execute contracts on behalf of Little River Casino Resort; and

WHEREAS, the Tribal Administration and Business Board for Little River Casino Resort have solicited proposals from various insurers to provide Worker's Compensation Insurance to employees of the Tribal Government and Little River Casino Resort; and

WHEREAS, based upon the presentations received by prospective insurers, the Tribal Administration and Business Board have recommended accepting the proposal from Madigan/Pingatore Insurance Services; and

WHEREAS, the Tribal Council supports and approves the recommendation and accepts the proposal from Madigan/Pingatore as being in the financial interest of the Tribe and supportive of Tribal sovereignty.

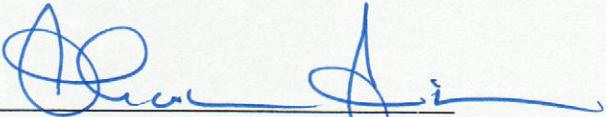
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, Robert Guenthardt, and the General Manager of Little River Casino Resort, Tom Davis, to execute a contract for Worker's Compensation Insurance with Madigan/Pingatore Insurance Services for a period of one year.

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held at the Little River Band Community Center in Manistee, Michigan on July 24, 2000, by a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 7/24/00


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker