



Little River Band of Ottawa Indians

ORIGINAL

Resolution # 01-04-04-06
Adoption of Tribal Uniform Commercial Code

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.); 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 Tribal Council is completing negotiations regarding financing for the proposed Little River Casino Resort expansion project; and

WHEREAS, the Tribal Council has been requested to adopt a Uniform Commercial Code for the Tribe which will govern the financing agreements of this transaction; and

WHEREAS, the Tribal Council has reviewed this request and determined that it is in the best interests of the Tribe to adopt such Uniform Commercial Code restricted to the transaction regarding financing to build the Little River Casino Resort expansion project; and

WHEREAS, the attached proposed Tribal Uniform Commercial Code meets the needs of the current project and will allow the Tribal Council to review and adopt a comprehensive Uniform Commercial Code for the Tribe, its members and business interacting with the Tribe or within the jurisdiction of the Tribe on a more thorough basis in the future;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopt the Tribal Uniform Commercial Code for immediate implementation.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 3 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on APRIL 4, 2001, with a quorum being present for such vote.

By my signature, I certify that
This document is a true copy of the
Original Resolution adopted by the
Tribal Council.

X [Signature]
Janine M. Sam, Council Recorder

DATE: Feb 15, 2011
[seal]

[Signature]

Lisa M. McCatty, Council Recorder

Attest: [Signature]
Joan Spalding, Council Speaker