



Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660
(231) 723-8288

Resolution # 02-1030-10

Authorizing Change in Insurance to Madigan/Pingatore Insurance Agency for Tribal Government Operations and Approving a Supplemental Appropriation in the Amount of \$15,000.00 to Bind Insurance Coverage for the Balance of Fiscal Year 2002

WHEREAS, the Band'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.)(hereinafter "Little River Act"); and

WHEREAS, the Band adopted a 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, pursuant to Article IV, 7(i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribe's current insurance provider has indicated that it can no longer meet the Tribe's insurance needs due to the size and complexity of the Tribal Government and its operations; and

WHEREAS, the Tribal Council and Tribal Ogema have determined that the Tribal government has a number of risk areas that are not currently addressed through the Tribe current insurance policies and that retention of insurance with a company with experience insuring Tribal governments is required; and

WHEREAS, the Tribal Ogema, in consultation with the Tribe's Legal Department, has requested a proposal from Madigan/Pingatore Insurance Company to provide comprehensive insurance coverage for the Tribe's government operations, including property, vehicles, general liability and specialized risk areas associated with Tribal government operations; and

WHEREAS, Madigan/Pingatore Insurance has presented a quote, with certain options, to provide insurance coverage for the Tribe's current properties and operations, including Tribal Officials Liability, Law Enforcement Liability and Employee Dishonesty for the balance of Fiscal Year 2002 for an estimated premium of \$12,201.23;

WHEREAS, the Tribal Council has determined that, given the Tribal government's immediate need for appropriate insurance coverage for critical areas, the fact that Madigan/Pingatore has substantial experience insuring Tribal governments and the fact that insurance coverage for Fiscal Year 2003 will be bid out, the Tribal Council believes that sole source contacting is appropriate in this circumstance.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby execution of a purchase order with Madigan/Pingatore Insurance Agency to bind insurance coverage for the Tribal Government for the balance of Fiscal Year 2002, including coverage for Tribal Officials Liability, Law Enforcement Liability and Employee Dishonesty.

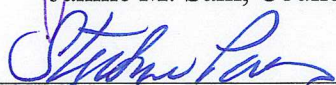
IT IS FURTHER RESOLVED THAT the Tribal Council approves a supplemental appropriation from the General Fund in an amount not to exceed \$15,000.00 cover the costs associated with such binder.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 1 AGAINST, 2 ABSENT, and 1 ABSTAINING, at a Closed Meeting portion of the Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band's Downtown Offices on October 30, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Approving Supplemental Appropriation and Budget
Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the
foregoing Resolution approving budget modification has been presented to the Tribal
Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: Nov 4, 2002

Signature of Council Recorder: [Signature] by KBlock

Action by the Tribal Ogema: ☒ Approved ☐ Disapproved (attach comments)

Date: 11/6/02

Signature of Ogema: [Signature]

Distribution: Council Record
Tribal Ogema
Accounting Department
Legal Department