

Little River Band of Ottawa Indians

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

Resolution # 03-0402-93

Authorization of Magee Insurance Group as Agent of Record and Approval of On-Line Access to Blue Cross Blue Shield

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 authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Human Resource Department has conducted a review of the Tribe's employment benefit package regarding health and related insurances; and

WHEREAS, the Tribal Council and Ogema have reviewed the submissions in a Work Session on March 3, 2003; and

WHEREAS, the Tribal Council has selected the insurance benefit package and the agent of record at the April 2, 2003 Tribal Council meeting; and

WHEREAS, Blue Cross and Blue Shield offers on-line access to insurance information to allow the Human Resource Department to provide more specific information to employees with questions; and

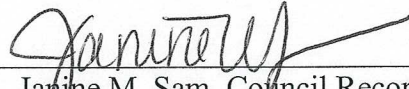
WHEREAS, the Tribal Council desires to memorialize the selection of the agent of record and authorization of on-line access;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves Magee Insurance Group as the agent of record regarding the Tribe's employment benefit package from Blue Cross Blue Shield and other related insurances and authorizes the Human Resource Department to obtain on-

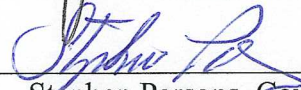
line access, on a stand-alone machine or via the Tribe's network, to Blue Cross Blue Shield information with the approval of the Information Services Director.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 26, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department

