

Little River Band of Ottawa Indians

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

Resolution # 03-0604-146

Adoption of Limited Liability Company Ordinance, Ordinance # 03-800-02

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and 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 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 Tribal Council has determined that it is necessary to draft and implement an ordinance which allows for the creation of business structures known as Limited Liability Companies; and

WHEREAS, the formation of these types of companies will allow the Tribe and its members to create business structures so as to promote economic development, job creation, growth and a strong tribal economy and further the exercise of sovereignty over the lands within the jurisdiction of the Little River Band of Ottawa Indians; and

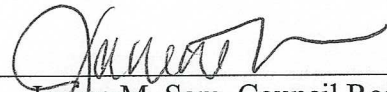
WHEREAS, the Tribal Council has reviewed the ordinances in work sessions with individual Councilors, Economic Development and the Tribe's Enterprise Attorney; and

WHEREAS, the final draft of the Limited Liability Company Ordinance meets the needs identified above and the Tribal Council has determined that it is in an appropriate form to adopt;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts the Limited Liability Company Ordinance, Ordinance # 03-800-02, with an implementation date set at June 1, 2003.

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 June 4, 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
Economic Development