



**Little River Band of Ottawa Indians**

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

**Resolution # 03-1015-343**

*Authorizing Change in Plan Trustee for 401(k) Retirement Plan*

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 Tribe implemented a 401(k) retirement plan for Tribal employees, most recently authorized by resolution # 03-0416-98; and

WHEREAS, the retirement plan authorized under that resolution identified, in Paragraph 81 of the contract documents, the Plan Trusts as Ogema Jonnie J. Sam, II; and

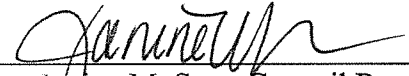
WHEREAS, the membership elected a new Ogema in the General Election of 2003; and

WHEREAS, the Tribal Council has determined that the Plan Trustee designation should be updated to reflect the change in office of the Ogema;


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby directs that the Plan Trustee for the KDP Retirement Plan Services, Inc., Nonstandardized 401(k) Plan and Related Administrative Documents shall be amended to replace 'Jonnie J. Sam, II' with "Lee A. Sprague, Ogema' and requests KDP Retirement Plan Services, Inc., to forward the appropriate documents to effect this change.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 15, 2003, at the Little River Band's Community Center in Manistee, Michigan with a quorum being present for such vote.



Jayne M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department