

Little River Band of Ottawa Indians

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

Resolution # 04-0121-22

Authorization to Engage Marsh as the Little River Band of Ottawa Indians' Broker of Record and Authorizing Notice to All other Agencies of Change in Broker

WHEREAS, the status of the *Gaá Čhing 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 Ogema has authorized representative of the Tribe to work in conjunction with the Little River Casino and Resort to manage insurance needs of the Tribe and the gaming operations; and

WHEREAS, the joint working group has reviewed several vendors providing information of broker's services for insurance; and

WHEREAS, the joint working group has selected Marsh to be the Tribe's broker of record for insurance negotiation purposes and has submitted the selection recommendation to the Ogema; and

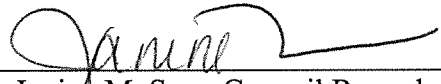
WHEREAS, the Ogema has recommended that Marsh be appointed as the Tribe's broker of record to the Tribal Council;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema to complete the process of appointing Marsh as the Broker of Record, including execution of the 'Appointment of Broker of Record' notice letter to be effective February 1, 2004 and to continue until December 31, 2004.

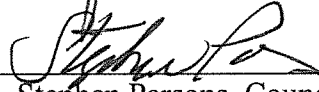
IT IS FURTHER RESOLVED THAT the Tribal Council hereby rescinds any authorization for any other Agent to be the Broker of Record for the Tribe and to authorize the Ogema to send such notice.

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, 1 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 21, 2004, at the Little River Band's Dome Room 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