



Little River Band of Ottawa Indians

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

Resolution # 04-0324-134

*Approving Payment of 50 Percent of the Salary Costs of the Risk Manager Position
Currently Working at the Little River Casino Resort in Return for Risk Management
Services for the Tribal Government*

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, Stat. 2156 (25 U.S.C., 1300k et seq.)(hereinafter "Little River Act"); 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, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 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 Tribal Council has determined that services of a qualified Risk Manager are needed to properly address issues related to insurance coverage's and safety procedures; and

WHEREAS, the Tribal Ogema and the Chief Financial Officer have determined that the level of effort currently required for risk management activities for the tribal government does not justify the cost of a full-time Risk Manager position at this time; and

WHEREAS, the Little River Casino Resort currently has a qualified Risk Manager on staff and is willing to share the time of this position to address the needs of the tribal government; and

WHEREAS, the current Risk Manager employed by the Little River Casino Resort has provided assistance to the tribal government on insurance related matters in the past and is deemed to be qualified to provide such services; and

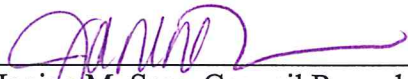
WHEREAS, funds have been appropriated in the fiscal year 2004 accounting department budget, in the professional fees line item (2000-402-5205), to cover the costs of this request.

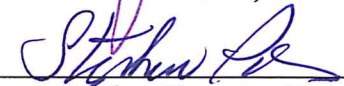
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the payment to the Little River Casino Resort in an amount not to exceed \$37,725.00 for fiscal year 2004, payable in monthly installments for actual costs, for the cost of shared services of the Risk Manager employed by the Little River Casino Resort.

IT IS FURTHER RESOLVED THAT, this arrangement will continue in future fiscal years should it be deemed cost effective by the Tribal Ogema.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 24, 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:

Presentation of Resolution to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2004 as set forth in Resolution #03-1217-424, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 3-26-04

Signature of Council Recorder: 

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

Date: 4/2/04

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Accounting Department