

Little River Band of Ottawa Indians

375 River Street
Manistee, Michigan 4960
(231) 723-8288

Resolution # 04-1013-402

Authorizing Purchase of Insurance Program from Madigan/Pingatore Insurance Agency for Tribal Government Operations for the Period October 31, 2004 thru October 30, 2005

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aniřhinaábek* (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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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 Chief Financial Officer has prepared insurance specifications and directed the Band's insurance agent, Madigan/Pingatore Insurance Agency ("Madigan/Pingatore"), to solicit quotes from qualified insurance companies; and

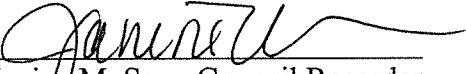
WHEREAS, Madigan/Pingatore has presented a proposal and quote to secure insurance coverage for most of the types and in the amounts requested by the Band's representatives for the period October 31, 2004 through October 30, 2005, for an estimated premium of \$125,328.00; and

WHEREAS, the Tribal Council has determined that, given the Tribal government's need for insurance coverage for critical areas, the fact that Madigan/Pingatore has substantial experience securing appropriate insurance coverage for Tribal governments the Tribal Council believes that sole source contacting through Madigan/Pingatore is appropriate in this circumstance.

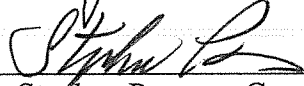
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves execution of a purchase order with Madigan/Pingatore Insurance Agency to bind insurance coverage for the Tribal Government for the period October 31, 2004 through October 30, 2005.

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 October 13, 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
Legal Department
Accounting Department
Madigan/Pingatore Insurance