

Little River Band of Ottawa Indians

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

Resolution # 05-0928-476

Approving Payment in the amount of \$99,760.80 for the premium cost to renew insurance coverage effective 9/1/05 for Property, Liability, Automobile, Crime, the first two of ten Workers Compensation payments plus approve the remaining two Workers' Compensation installment payments for FY 2005

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníšhinaábek* (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 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, insurance coverage lines including property, liability, automobile, crime and workers' compensation were renewed effective 9/1/05; and

WHEREAS, annual premiums for the coverage lines are: Property - \$14,957.00; Liability and Auto - \$67,473.00; Crime - \$7,648; Workers' Compensation annual estimated premium is \$48,414.00 payable in ten installments of \$4841.40 each; and

WHEREAS, invoices for premium payments have been received from Meadowbrook Insurance Group totaling \$99,760.80 (\$14,957.00 + \$67,473.00 + \$7,648.00 + 4841.40 + 4841.40);

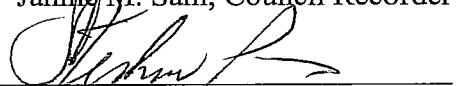
NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians does hereby approve insurance premium payments in the amount of \$99,760.80 and approves the two remaining workers' compensation installments of \$4,841.40 each to Meadowbrook Insurance Group for FY 2005.

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, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 28, 2005, 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

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