



Little River Band of Ottawa Indians

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

Resolution # 05-1109-585

Approval of expenditure to Good Thunder Motorcycles

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 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 has approved Resolution # 05-1019-532, *Approving a Small Business Incentive Grant to be Awarded to Good Thunder Motorcycle in the Amount of \$200,000*

WHEREAS, the Tribal Council has approved Resolution # 05-1102-572, *Ratification of Disbursement Agreement with Good Thunder Motorcycles and Authorization of a Limited Waiver of Sovereign Immunity for Claims or Suits to be Brought in Tribal Court*

WHEREAS, the Tribal Council needs to approve the expenditure for the disbursement agreement in the amount of \$120,000 to Good Thunder Motorcycles.

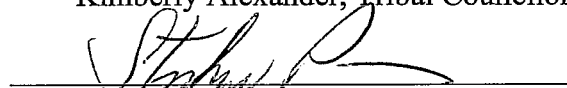
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves the expenditure under the disbursement agreement with Good Thunder Motorcycles in the amount of \$120,000 to be paid from Program # 1000 (General Fund)-100-156 (General Obligations) -6100 (Capital Outlay)

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 1 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 9, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Kimberly Alexander, Tribal Councilor



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court