



## **Little River Band of Ottawa Indians**

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

### **Resolution #05 -1130-641**

*Approval of \$306,557.77 Operating Transfer for the Government's Share of Additional Security needed to Maintain Reimbursable Status for State of Michigan Unemployment Claims*

WHEREAS, the status of the *Gaá Čhíng 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 is authorized, subject to the veto of the Tribal Ogema, under Article IV, Section 7 (i)(1) of the Constitution to approve expenditures of Tribal funds; and

WHEREAS, the Purchasing and Procurement Regulations, #R100-01;AC-01 have been approved by the Tribal Council which directs that authorization of expenditures in excess of \$8,000 must be made by the Tribal Council; and

WHEREAS, the Controller has identified that an additional deposit needs to be made to the unemployment bank account that is held on the Casino's books in order to maintain our reimbursable status with the State of Michigan for Unemployment claims.

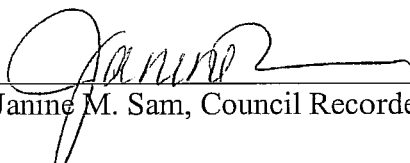
WHEREAS, it has been determined that the amount of the Tribal Government's share of this additional deposit amount is \$300,557.77, allocated based on annualized reported payroll amounts for the Government and Little River Casino Resort.


WHEREAS, the payment will be recorded as an Operating Transfer to Little River Casino Resort in the general ledger of the Government.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Operating Transfer for the additional deposit of \$300,557.77 in the form of a check to Little River Casino Resort, for the purpose of maintaining our reimbursable status with the State of Michigan for Unemployment claims.

**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 November 30, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Legal Department  
Accounting Department