



## Little River Band of Ottawa Indians

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

### Resolution # 08-0625-196

*Approving the change in agency representation from Meadowbrook Insurance to Madigan Insurance Services with Tribal First Insurance for Property, Casualty, and Worker's Compensation Insurance and to rescind Resolution #05-0824-408*

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, 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 approved Resolution #05-0824-408 authorizing Meadowbrook Insurance as our agent of record; and

WHEREAS, Meadowbrook Insurance Services had represented the Tribal Government in the insurance marketplace for the placement of Property, Casualty, and Workers' Compensation; and

WHEREAS, the Tribal Ogema believes it is in the best interest of the Tribe to change the agent of record for insurance coverage's; and

WHEREAS, it is recommended to change insurance marketplace representation from Meadowbrook Insurance to Madigan Insurance Services with Tribal First Insurance for the placement of Property, Casualty, and Workers' Compensation Insurance effective June 25, 2008; and

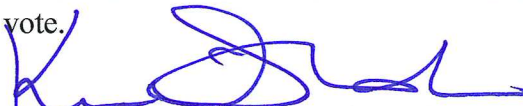
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians rescinds Resolution #05-0824-408.


NOW THEREFORE IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians approves the change in agency representation from Meadowbrook Insurance to Madigan Insurance Services with Tribal First Insurance for Property, Casualty, and Worker's Compensation Insurance effective June 25, 2008.

NOW THEREFORE IT IS FINALLY RESOLVED THAT the Tribal Ogema is authorized to sign documentation authorizing Madigan Insurance Services as the Little River Band of Ottawa Indians agent of record.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 3 AGAINST, 0 ABSTAINING, 0 ABSENT, and VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 25, 2008, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Kimberly Alexander, Council Recorder

  
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Don Koon, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court