



**Little River Band of Ottawa Indians  
2608 Government Center Drive  
Manistee, MI 49660  
(231) 723-8288**

**Moved to  
Open Session  
11/09/16**

**Resolution # 16-0817-241**

*Authorizing the Operation Transfer of \$ 1,550,000.00 to Fund Costs Associated with Investing in the Purchase of Pleva International Inc. and Operating Budget for 2016*

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 invest such funds for the benefit of the Tribe and its members; and

WHEREAS, the investment of funds in the Pleva International Inc. will be recovered through product sales; and

WHEREAS, the Tribal Council has reviewed the business plans and assigned the responsibility and oversight of the business to the Commerce Department;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an operating transfer and investment of funds in the amount of

\$1,550,000 to be utilized for the purchase and funding of the operational needs for 2016 of Pleva International Inc.


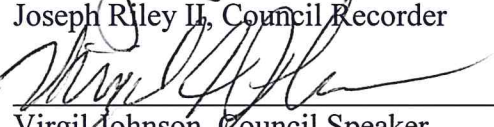
IT IS FURTHER RESOLVED THAT the Accounting Department shall transfer the funds as per the purchase agreement as soon as practical upon receipt of this resolution.

IT IS ADDITIONALLY RESOLVED THAT the Little River Band of Ottawa Indians Commerce Department shall manage the funds transferred as the budget for the purchase of Pleva International Inc.

IT IS FINALLY RESOLVED THAT at the conclusion of the purchase any funds not utilized shall be transferred back to the general fund when a firm 2017 budget and funding of same is executed.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on August 17, 2016 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Joseph Riley II, Council Recorder  
  
\_\_\_\_\_  
Virgil Johnson, Council Speaker

Attest:

Distribution:      Council Records  
                         Tribal Ogema  
                         Accounting Department