



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

Resolution #17-0125-022

Authorization of Transfer of Interim Casino Building from Little River Casino Resort to Little River Band of Ottawa Indians Tribal Government valued at December 31, 2016 Net Book Value

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 Tribe adopted amendments to the Constitution on July 11, 2016, which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribe recognizes that the Interim Casino Building located at 2840 Orchard Highway, Manistee, is a recorded fixed asset of Little River Casino Resort; and

WHEREAS, the Tribe has designated the Interim Casino Building for another use; and

WHEREAS, the Tribe has recognized the need to transfer the Interim Casino Building asset at Net Book Value on 12/31/16 to the Tribal Government; and

WHEREAS, the Tribe has determined that the Net Book Value of the Interim Casino Building on 12/31/16 is \$3,487,717.94;

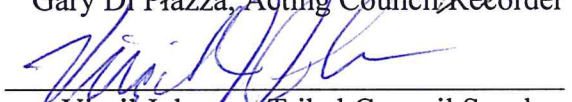
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the transfer of Interim Casino Building from Little River Casino Resort to Little River Band of Ottawa Indians Tribal Government valued at December 31, 2016, Net Book Value.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 Vacant, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 25, 2017, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Gary Di Piazza, Acting Council Recorder



Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Accounting Department
Tribal Court