



**Little River Band of Ottawa Indians
Tribal Council**

2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution #17-0419-141

Adoption of Amendments to the Operating Agreement, and Authorizing the Activation of Little River Band of Ottawa Indians Economic Development Corporation known as Little River Holdings LLC

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 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 executive powers of the Tribe are vested in the Tribal Ogema according to Article V of the Constitution; and

WHEREAS, the Tribal Ogema is authorized by Article V, Section 5(a)(1) to enforce and execute the laws, ordinances and resolutions of the Tribal government in accordance with the laws, resolutions and motions adopted by the Tribal Council; and

WHEREAS, the Tribal Ogema is authorized by Article V, Section 5(a)(8) to manage the economic affairs, enterprises, property (both real and personal) and other interests of the Tribe,

consistent with the ordinances and resolutions enacted by the Tribal Council; and

WHEREAS, the Tribal Council enacted by Adoption of a Resolution the Limited Liability Company Ordinance, Ordinance #14-800-02; and has amended same through Resolution #15-0506-146.

WHEREAS, that Ordinance provides for the creation of limited liability companies wholly owned by the Tribe; and

WHEREAS, the Tribal Ogema has previously brought forward organizational documents for the creation of a wholly owned limited liability company to be known as Little River Holdings, LLC; pursuant to Article 15 of the Ordinance through Resolution #15-0506-146; and

WHEREAS, the Tribal Council finds that the tribally-owned limited liability company to be known as Little River Holdings, LLC; and the services, opportunities and revenue that it may provide are integral to the operations, financial health, economic self-sufficiency, and continued existence of the Tribe.

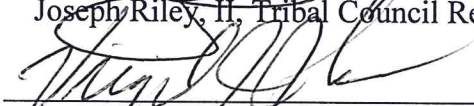
NOW THEREFORE IT IS RESOLVED that the Tribal Council authorizes the amendments of Operating Agreement and activation of Little River Band of Ottawa Indians Economic Development Corporation, known as Little River Holdings, LLC pursuant to the organizational documents attached to this Resolution.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on April 19, 2017, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Tribal Council Recorder



Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Tribal Court
 Unified Legal Department
 Commerce Department
 Finance Department