



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

Resolution #17-0510-166

Authorizing the Operating Transfer of \$ 100,000 to Increase Required Operating Cash Reserves of Little River Trading Post

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 has been made aware of the significant costs for labor and health insurance and low net income resulting in a need for additional operating cash; and

WHEREAS, the operating transfer of cash will place adequate cash reserves for the Little River Trading Post to maintain required inventory levels and additional operational overhead; and

WHEREAS, the Tribal Council has reviewed plans with Little River Trading Post management for methods of marketing and increasing market share within the competitive area;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an operating transfer of funds to Little River Trading Post in the amount of \$100,000 to be utilized for operating cash.

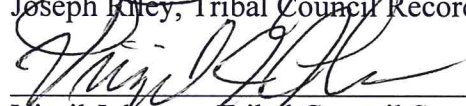
IT IS FURTHER RESOLVED THAT the Accounting Department shall transfer the funds to the Little River Trading Post Bank Account as soon as practical upon receipt of this resolution.

IT IS FINALLY RESOLVED THAT the Little River Trading Post Management may direct the utilization of the funds transferred for the continued operations.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 10, 2017 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, Tribal Council Recorder


Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Accounting Department