



Little River Band of Ottawa Indians

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

**Moved to
Open Session
10/04/17**

Resolution # 17-1004-339

Authorization for partial use of line credit

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 Tribal Council is authorized under 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, pursuant to a Little River Band of Ottawa Indians Tribal Council resolution on May 10th, 2017 Resolution#17-0510- 165 the council authorized a two million dollar line of credit for the building of homes in Odeno.

WHEREAS, a pro forma has been presented clearly demonstrating specific use of funds and return on investment;

NOW THEREFORE IT IS RESOLVED THAT, the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the partial use of the line of credit for the building of six homes as outlined in the attached schedule.


BE IT FURTHER RESOLVED THAT, upon the sale of the homes to be built the Construction Task Force has authority to authorize new homes under the line as they find appropriate.

AND FINALLY RESOLVED, that the Construction Task Force also has authority to authorize use of the line of credit for pre-sold homes in this development.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the partial use of the line of credit for the building of homes outlined in the attached schedule and as herein mentioned.

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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on October 4, 2017, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Sandy Lewis, Tribal Council Recorder


Joseph Riley II, Tribal Council Speaker

Attest: