Little River Band of Ottawa Indians



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

Moved to Open Session 12/13/17

Resolution #17-1213-435

- Ratification of Agreement with Delta Dental for Employee Insurance Contract/Coverage Beginning January 1, 2018 through December 31, 2018
- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek* (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 by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with political subdivisions or private parties on all matters within the authority of the Tribal Council; and
- WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and
- WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with governments, political subdivisions and private parties, subject to authorization and ratification by Tribal Council; and

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WHEREAS, Delta Dental has provided a proposal to continue its dental insurance coverages and provided a new contract for January 1, 2018 through December 31, 2018; and

WHEREAS, the Ogema requests that Tribal Council authorize agreement with Delta Dental to continue coverage and pricing for 2018.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council ratifies the agreement with Delta Dental and authorizes the Ogema to execute all documents as may be required to facilitate the agreement.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>1</u> ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 13, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Sandy Lewis, Council Recorder

Joseph Riley II, Council Speaker

Attest:

Distribution:

Council Records Tribal Ogema