



Little River Band of Ottawa Indians

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

Moved to
Open Session
06/20/18

Resolution #18-0124-024

Approving Property Transfer to 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 Tribal Council has spent several years studying the best approach to providing for the economic sovereignty of the tribe, holding numerous work sessions and adopting resolutions numbers 15-0506-146, 16-0727-215, 17-1011-344, 17-0118-013, and 17-0419-141, relating to formation of Little River Holdings, LLC; and

WHEREAS, the Tribal Council has chosen and appointed a board of directors to operate the Little River Holdings, LLC; and

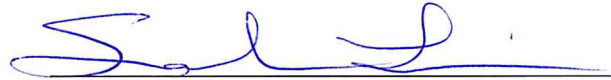
WHEREAS, the Tribal Council passed Resolution #17-1115-397 enabling Little River Holdings, LLC which transferred property and budget funding to Little River Holdings, LLC.

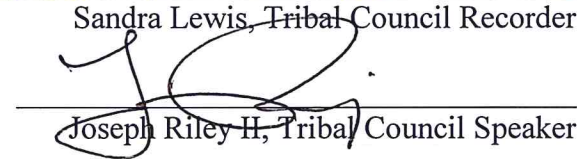
NOW THEREFORE IT IS RESOLVED THAT Tribal Council hereby authorizes the Ogema to execute the necessary documents to complete the transfer to Little River Holdings, LLC, the in-town Manistee rental properties currently managed by the Little River Band of Ottawa Indians Housing Department identified as 194 Quincy Street, 148 Ford Street, 230 Ninth Street, and 909 Davis Street for a assessed value of \$135,800.00. This transfer will be effective February 1, 2018.

BE IT FURTHER RESOLVED THAT any document or files held by the Housing Department will be transferred to the board of Little River Holdings, LLC.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Closed Session of the Little River Band of Ottawa Indians Tribal Council held on January 24, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.


Sandra Lewis, Tribal Council Recorder


Joseph Riley H., Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court