



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Moved to
Open Session
04/25/18

Resolution #18-0425-134

*Authorization of transfer of 215 Acre Golf Course property from Little River Tribal
Government to Little River Casino Resort*

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-Indians Affairs on August 24, 2016; and

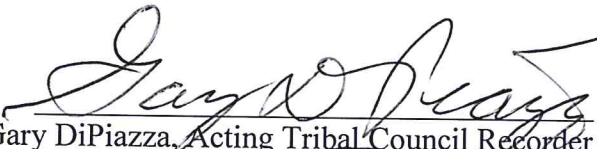
WHEREAS, the Tribe recognizes that the Bear Lake County Highlands located on Chippewa Highway, Bear Lake, Michigan is a recorded fixed asset of Little River Tribal Government; and

WHEREAS, the Tribe has recognized the value of transferring the Bear Lake County Highlands asset at the estimated Net Book Value on 4/25/18, subject to final audit and determination by tribal and resort CFOs/auditors, at \$600,000.00 to the Little River Casino Resort; and

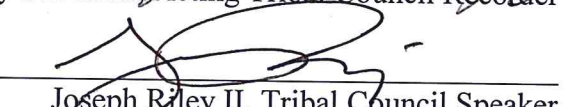
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the transfer the Bear Lake County Highlands, and all assets/liabilities affiliated with same, as of 4/25/2018, to the Little River Casino Resort at aforesaid estimated and finally determined Net Book Value.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 1 AGAINST, 0 ABSTAINING, and 3 ABSENT at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on April 25, 2018, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Gary DiPiazza, Acting Tribal Council Recorder



Joseph Riley II, Tribal Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Comptroller General