

Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #18-0627-203

Approval to renew Insurance Policies for Commercial Property, General Liability, Business Auto, Commercial Crime and Workers Compensation with Tribal First through Agent Stephen Madigan, LLC to Provide Insurance Coverage for Little River Band of Ottawa Indians, Little River Holdings, LLC, and Muskegon Gaming Development

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 met with the Chief Financial Officer during agenda review held on June 25, 2018 to review the recommended insurance renewals being proposed for Property, General Liability, Business Auto, Commercial Crime and Workers Compensation for the period July 1, 2018 through June 30, 2019; and

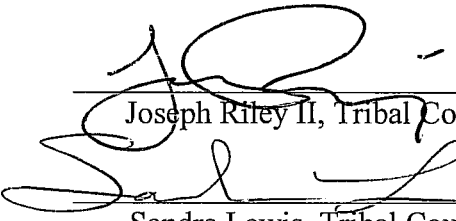
WHEREAS, recommended changes to coverage, additions and deletions were noted and changes were made and included by the Agent in the final insurance coverage proposal.

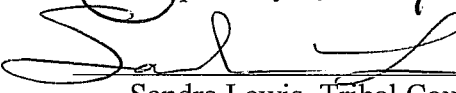
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Property, General Liability, Business Auto, Commercial Crime and Workers Compensation Insurance policies for the Tribal Government and its entities and authorizes the Tribal Ogema to sign and execute the contract for the period July 1, 2018 through June 30, 2019.

IT IS FURTHER RESOLVED THAT nothing in the contract, nor in this resolution ratifying the contract, shall be considered an express or implied waiver of the Tribe's sovereign immunity.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 27, 2018 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley II, Tribal Council Speaker

Sandra Lewis, Tribal Council Recorder

Attest:

Distribution: Council Records
 Tribal Ogema
 Chief Financial Officer