

Little River Band of Ottawa Indians

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

Resolution #18-0926-281

Authorizing Endorsing Donation Request to Shakopee Tribe (SMSC Business Council) for Ayaa Ventures/InTerra Nutraceuticals

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

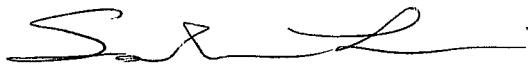
WHEREAS, the Tribal Ogema has presented to Tribal Council a request for a donation from the Shakopee Tribe (SMSC Business Council) for use in research studies for InTerra Nutraceuticals, a subsidiary of Little River Holdings LLC, a wholly-owned enterprise of the Little River Band of Ottawa Indians; and

WHEREAS, Tribal Council understands that this donation could significantly increase the value of the Company's efforts to find and market solutions to the world's Alzheimer's challenge, and therefore, the Tribe; and

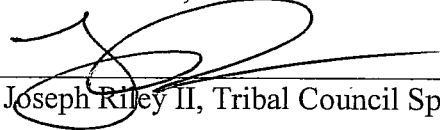
NOW THEREFORE IT IS RESOLVED THAT Tribal Council and Tribal Ogema approve the application for a donation request to the Shakopee Tribe (SMSC Business Council) by Ayaa Ventures/InTerra Nutraceuticals.

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 Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 26, 2018, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Sandra Lewis, Tribal Council Recorder



Joseph Riley II, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court