

Little River Band of Ottawa Indians Tribal Council

Moved to Open Session 06/26/19

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

Resolution #19-0619-172

Authorizing \$35,000 Donation to Muskegon Bike Time, LLC

- 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), as reaffirmed in 1994 by federal law in P.L. 103-324; and
- WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon 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 legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and
- WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and
- WHEREAS, the Tribal Council is authorized by Article IV, Section 7(i)(2) to manage any funds within the exclusive control of the Little River Band and to appropriate these funds for the benefit of the Tribe and its members, pursuant to appropriations or budgets authorized by resolution of in accordance with Ordinances 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

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WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Little River Band with governments, political subdivisions ad private parties subject to authorization and ratification by Tribal Council; and

WHEREAS, the Tribal Ogema has negotiated a sponsorship agreement with Muskegon Bike Time, LLC.

NOW THEREFORE IT IS RESOLVED, that the Tribal Council authorizes the execution of the sponsorship agreement and the donation of \$35,000 to Muskegon Bike Time, LLC from the Strategic Gaming Fund 8300-100-5304.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>5</u> FOR, <u>2</u> AGAINST, <u>1</u> ABSTAINING, and <u>1</u> ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 19, 2019, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Diane Lonn, Acting Council Recorder

Gary Dil iazza, Acting Council Speaker

Distribution: Council Records

Tribal Ogema

Unified Legal Department