

Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #19-1009-266

Appointment of Economic Development Corporation Board Member Candidate, Tribal Councilor Tom Guenthardt

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, per the Little River Holdings LLC Operating Agreement, Article VI, Section 6.2, Tribal Council has the power to appoint, and/or ratify as appropriate within the structure of the Operating Agreement, the Board of Directors for Limited Liability Companies wholly-owned by the Tribe;

WHEREAS, Article VI, Section 6.2, Subsection (a), Part (i) of the Little River Holdings LLC Operating Agreement states that there shall be Two (2) Tribal Council members in a voting capacity as approved by Tribal Council on the Little River Holdings LLC Board of Directors;

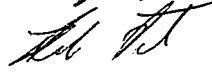
WHEREAS, Tribal Councilor Tom Guenthardt put his application forth to fill in one of the available seats and successfully passed a background check required per the Little River Holdings LLC Operating Agreement Article VI, Section 6.2, Subsection (b), Part (v), therefore meeting the requirements set forth in the Operating Agreement;

THEREFORE, Tribal Council appoints Tribal Councilor Tom Guenthardt to the Little River Holdings LLC Board of Directors.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 3 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 9, 2019, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Gary Di Piazza, Tribal Council Recorder


Ronald Pete, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court