



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #22-1012-174

Reappointment of Frank Lewis, Jr. to the Little River Holdings, LLC Board of Directors

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, LRBOI Tribal Member Frank Lewis Jr. is currently serving on the Little River Holdings Board of Directors and his term is set to expire on October 25, 2022; and


WHEREAS, Ogema Larry Romanelli, after reviewing his extensive qualifications, has nominated Frank Lewis, Jr. to be reappointed as Little River Holdings Board Member, pursuant to the Little River Holdings' LLC Operating Agreement, Article VI, Section 6.2, Sub-Section (a), Item (iii), and the Limited Liability Company Ordinance Section 16.02, Sub-Section (a), Item 3; and


WHEREAS, the term for this Board of Director position shall be effective for three years beginning October 25, 2022; and

NOW THEREFORE IT IS RESOLVED, Tribal Council affirms the reappointment of Frank Lewis, Jr. 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 5 FOR, 3 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 12, 2022, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Julie Wolfe, Tribal Council Recorder


Shannon Crampton, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court