



**Little River Band of Ottawa Indians**  
2608 Government Center Drive  
Manistee, MI 49660

**Resolution #23-1101-185**

*Approval of Humana Medicare Advantage Plan Medical and Pharmacy Benefits for  
Little River Band of Ottawa Indians Elders aged 65 and older*

WHEREAS, the status of the *Gaá Čhing 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 Tribe 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 Purchasing and Procurement Regulations, #R100-01;AC-01, have been approved by the Tribal Ogema and Tribal Council which directs that authorization expenditures in excess of \$25,000.01 be made by the Tribal Council; and

WHEREAS, the Tribe wishes to continue Medicare Advantage coverage for LRBOI Elders aged 65 and older, marking 20 years of benefit coverage with this adoption; and

WHEREAS, the renewal for Human Group Medicare Advantage Plan is due, with plan benefits becoming effective January 1, 2024; and

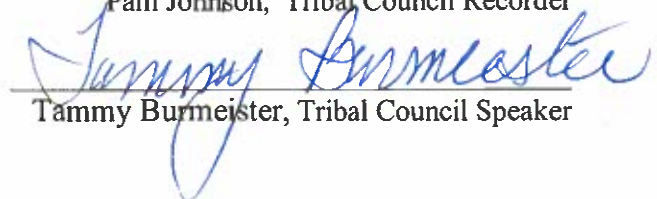
IT IS RESOLVED THAT, the Tribal Council of the Little River Band of Ottawa Indians approves the Human Medicare Advantage Plan Benefits for fiscal year 2024 as presented by 44 North/Acrisure; and

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema to engage in the renewal with Humana Group Medicare Advantage Plan benefits for fiscal year 2024.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 4 AGAINST, 0 ABSTAINING, and 0 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 1, 2023, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.

  
Pam Johnson, Tribal Council Recorder

  
Tammy Burmeister, Tribal Council Speaker

Attest:

Distribution: Tribal Council  
Tribal Ogema  
Purchasing Office