



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

**Resolution #23-1108-188**

*Approval to renew Insurance Policies for Workers Compensation (Hudson Insurance), Crime (Great American Insurance), Liability and Vehicles (Hudson Insurance), and purchase new Cyber-security policy (Houston Casualty) through Agent Larkin Group to Provide Insurance Coverage for the Little River Band of Ottawa Indians and Little River Holdings, LLC.*

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 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 Tribal Council met with the Chief Financial Officer and representatives of Larkin Group during a work session held on September 26, 2023 to review the


insurance renewal being proposed for Liability and Vehicles, Crime, and Workers Compensation as well as the new Cyber-security insurance policy for the period October 1, 2023 through October 1, 2024; and

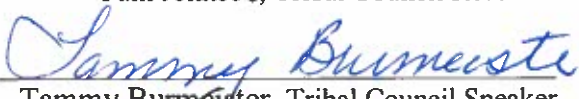
IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Liability and Vehicle, Crime, Workers Compensation and Cyber-security Insurance Policies for the period of October 1, 2023 through October 1, 2024 for the Tribal Government and its entities and authorizes the Tribal Ogema to sign and execute the contract;

IT IS FURTHER RESOLVED THAT nothing in the contract, nor in this resolution ratifying the contract, shall be considered an express or implied waiver of the Tribe's sovereign immunity.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 8, 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  
Chief Financial Officer