



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

Resolution #24-1120-221

*Approval for Insurance Policy for Cyber Security with Tribal First through Agent
Acrisure Great Lakes Partners Insurance Services LLC (formerly Larkin Group).*

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, all contracts and agreements shall be required to have ratification by the Tribal Council, in accordance with Article IV, Section 7(b) and Article V, Section 5(a)(3) of the Constitution; and

WHEREAS, The Tribal Council met with the Chief Financial Officer during a work session held on Tuesday November 19, 2024 to review the recommended insurance policy being proposed for Cyber Security for the period October 1, 2024 through October 1, 2025; and

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Cyber Security Insurance Policy in the amount of \$20,000 for the period of October 1, 2024 through October 1, 2025 to be paid out of General Fund Property Management 1000-115-5209-000 for the Tribal Government and its entities and authorizes the Tribal Ogema to sign and execute the contract.

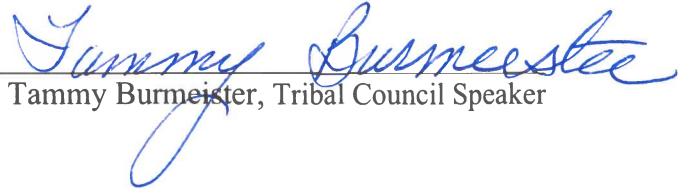
IT IS FURTHER RESOLVED THAT nothing in the contract, nor in this resolution ratifying the contract, shall be considered an express or implied waiver of the Tribe's sovereign immunity.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 20, 2024, 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