



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

Resolution #25-1010-218

Approval to renew Insurance Policies for Workers Compensation, Crime, Drone, and Cyber through Agent Great Lakes Acrisure, and to approve payment of premiums for \$347,883 for in order to provide insurance coverage for Liability/Vehicles/Workers Compensation/Crime/Drone/Cyber from 10/1/2025-10/1/2026 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 Controller during a work session to review the insurance renewal being proposed for Crime, Cyber, Drone, and Workers Comp

insurance policies for the period October 1, 2025 through October 1, 2026; and

WHEREAS, Little River Holdings will be invoiced for their portion of the premiums; and

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Crime, Drone, Cyber, and Workers Compensation Insurance Policies for the period of October 1, 2025 through October 1, 2026 for the Tribal Government and its entities and authorizes the Tribal Ogema to sign and execute the contract, and also approves the payment of policy premiums of \$347,883 to Great Lakes Acrisure to renew Liability and Vehicle, Crime, Drone, Cyber, and Workers Comp;

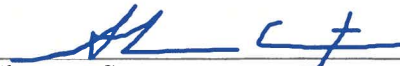
IT IS FURTHER RESOLVED THAT nothing in the insurance policy, nor in this resolution ratifying the insurance policy, shall be considered an express or implied waiver of the Tribe's sovereign immunity.

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 October 10, 2025, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.



Susan Thull, Tribal Council Recorder



Shannon Crampton, Tribal Council Speaker

Attest:

Distribution: Tribal Council
Tribal Ogema
Chief Financial Officer