



LITTLE RIVER BAND
OF OTTAWA INDIANS

409 Water Street
Manistee, Michigan 49660
616-723-8288

Resolution 94-1011-02
Little River Band of Ottawa Indians

WHEREAS the Articles of Incorporation of the Little River Band of Ottawa Indians, Inc. state that upon receiving federal acknowledgment the property of the Little River Band of Ottawa Indians, Inc. will be transferred to the Little River Band of Ottawa Indians tribal government, and

The Little River Band of Ottawa Indians is now federally acknowledged by Public Law 103-324, and

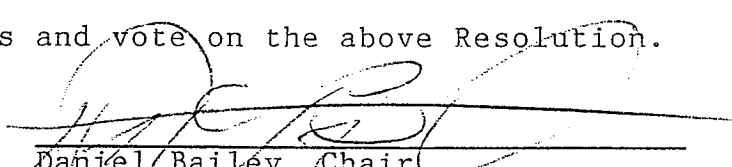
Public Law 103-324 provides that the governing body that was in place at the time of passage of the Act on September 21, 1994, which was the Board of Directors of this corporation, shall be the interim governing body of the Tribe.

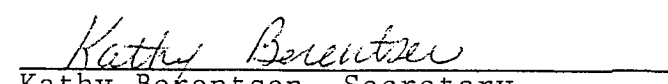
THEREFORE IT IS RESOLVED THAT all of the property and assets of the Little River Band of Ottawa Indians, Inc. are transferred to the Little River Band of Ottawa Indians, a Federally recognized Indian tribe;

IT IS FURTHER RESOLVED THAT the Board of Directors of the corporation on this date voted to dissolve the corporation known as the Little River Band of Ottawa Indians, Inc. and will proceed expeditiously to file the paperwork necessary to achieve this dissolution.

This Resolution was passed by the Board of Directors of the Little River Band of Ottawa Indians, Inc. at a meeting of the Board on this October 11, 1994 by a vote of 5 in favor, zero (0) opposed and zero (0) abstentions.

The undersigned certify the contents and vote on the above Resolution.


Daniel Bailey, Chair


Kathy Berentsen, Secretary