



Little River Band of Ottawa Indians

2608 Government Center Drive
Manistee, MI 49660

Resolution #25-0903-197

Approval to renew Insurance Policy for Property with Tribal First through Agent Acrisure Great Lakes Partners Insurance Services LLC to Provide Property 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 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 Tribal Council met with the Chief Financial Officer during work sessions held on June 24, 2025, July 10, 2025, and August 21, 2025 to review the recommended insurance renewal being proposed for Property for the period July 1, 2025 through July 1, 2026; and

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Property Insurance Policy for the period of July 1, 2025 through July 1, 2026 for the Tribal Government and its entities in the amount of \$233,621;

IT IS FURTHER RESOLVED THAT nothing in the policy, nor in this resolution ratifying the 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 7 FOR, 2 AGAINST, 0 ABSTAINING, and 0 ABSENT at an Emergency Session of the Little River Band of Ottawa Indians Tribal Council held on September 3, 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