

RESULTS OF ELECTION

Little River Band of Ottawa Indians

July 11, 2016

Attached are the Certificates of Results of Election for the Secretarial (BIA) Election held July 11, 2016 regarding the adoption or rejection of seven proposed Amendments A – G to the Little River Band of Ottawa Indians' Tribal Constitution.

In accordance with 25 CFR § 81.43: Any person who was listed on the Eligible Voters List and who submitted a voter registration form may challenge the results of the Secretarial election. The written challenge, with substantiating evidence, must be received by the Chairman of the Secretarial Election Board within 5 days after the Certificate of Results of Election is posted, not including the day the Certificate of Results of Election is posted. Challenges received after the deadline for filing challenges will not be considered. If the fifth day falls on a weekend or Federal holiday, the challenge must be received by close of business on the next business day.

A challenge to this election must be received by the Chair of the Election Board by the close of business July 18, 2016.

Jason D. Oberle, Chair, Secretarial Election Board

Bureau of Indian Affairs, Michigan Agency

2845 Ashmun Street

Sault Ste. Marie, MI 49783-3732

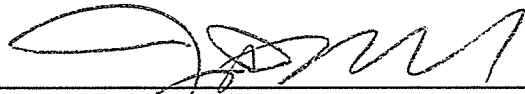
Toll free telephone: 877-659-5028


email: jason.oberle@bia.gov

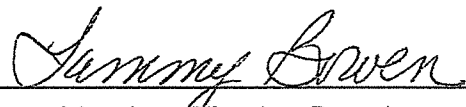
FAX: (906) 632-0689

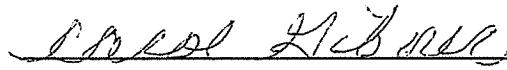
CERTIFICATE OF RESULTS OF ELECTION

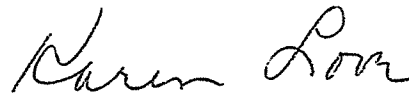
Under a Secretarial election authorized by Diane Rosen, Midwest Regional Director, on March 18, 2016, the attached **Proposed Amendment A** was submitted to the registered voters of the Little River Band of Ottawa and on July 11, 2016 duly [adopted] rejected] by a vote of 337 for, and 71 against, and 0 cast ballots found spoiled in an election in which at least 30 percent of the 955 registered voters cast their ballot in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) (25 U.S.C. 476), as amended.


Chairman, Election Board


Member, Election Board


Member, Election Board

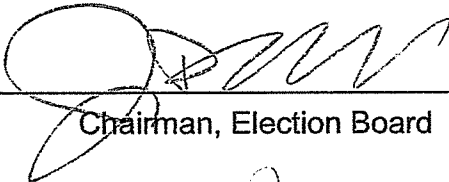

Member, Election Board

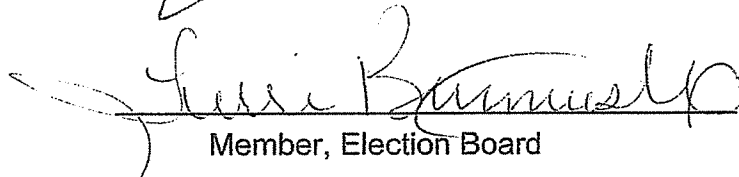

Member, Election Board

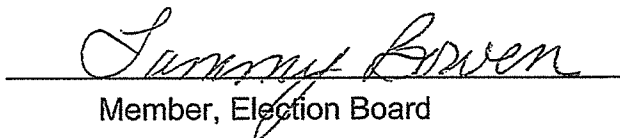
Date: JUL 11 2016

CERTIFICATE OF RESULTS OF ELECTION

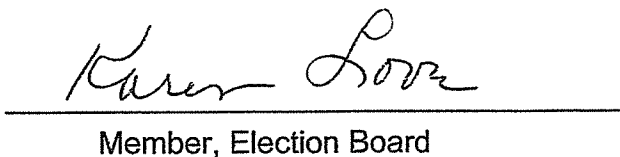
Under a Secretarial election authorized by Diane Rosen, Midwest Regional Director, on March 18, 2016, the attached **Proposed Amendment B** was submitted to the registered voters of the Little River Band of Ottawa and on July 11, 2016 duly [adopted / rejected] by a vote of 278 for, and 130 against, and 0 cast ballots found spoiled in an election in which at least 30 percent of the 955 registered voters cast their ballot in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) (25 U.S.C. 476), as amended.


Chairman, Election Board


Member, Election Board


Member, Election Board

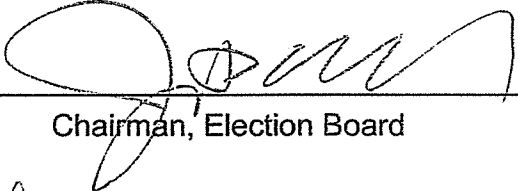

Member, Election Board

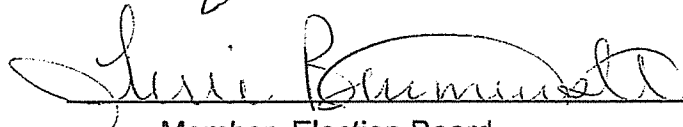

Member, Election Board

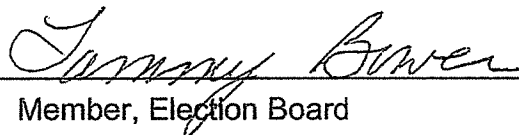
Date: JUL 11 2016

CERTIFICATE OF RESULTS OF ELECTION


Under a Secretarial election authorized by Diane Rosen, Midwest Regional Director, on March 18, 2016, the attached **Proposed Amendment C** was submitted to the registered voters of the Little River Band of Ottawa and on July 11, 2016 duly [adopted]// rejected] by a vote of 266 For, and 138 against, and 0 cast ballots found spoiled in an election in which at least 30 percent of the 955 registered voters cast their ballot in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) (25 U.S.C. 476), as amended.


Chairman, Election Board


Member, Election Board


Member, Election Board


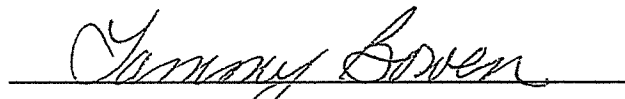
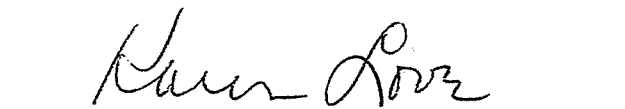

Member, Election Board


Member, Election Board

Date: JUL 11 2016

CERTIFICATE OF RESULTS OF ELECTION

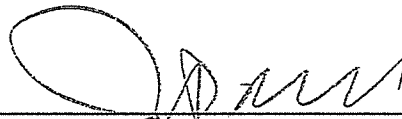
Under a Secretarial election authorized by Diane Rosen, Midwest Regional Director, on March 18, 2016, the attached **Proposed Amendment D** was submitted to the registered voters of the Little River Band of Ottawa and on July 11, 2016 duly (adopted) [rejected] by a vote of 307 for, and 100 against, and 0 cast ballots found spoiled in an election in which at least 30 percent of the 955 registered voters cast their ballot in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) (25 U.S.C. 476), as amended.


Chairman, Election Board
Member, Election Board
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Member, Election Board

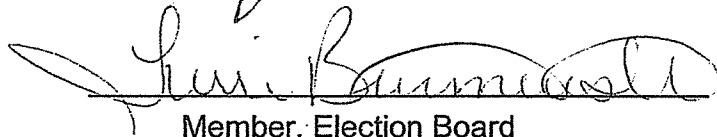
Date: JUL 11 2016

CERTIFICATE OF RESULTS OF ELECTION

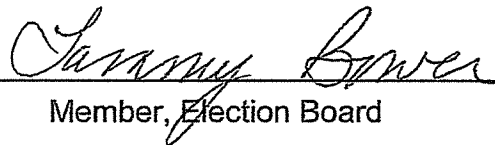
Under a Secretarial election authorized by Diane Rosen, Midwest Regional Director, on March 18, 2016, the attached **Proposed Amendment E** was submitted to the registered voters of the Little River Band of Ottawa and on July 11, 2016 duly [adopted/ rejected] by a vote of 320 for, and 89 against, and 0 cast ballots found spoiled in an election in which at least 30 percent of the 955 registered voters cast their ballot in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) (25 U.S.C. 476), as amended.




Chairman, Election Board




Member, Election Board



Member, Election Board



Member, Election Board



Member, Election Board

Date: JUL 11 2016

CERTIFICATE OF RESULTS OF ELECTION

Under a Secretarial election authorized by Diane Rosen, Midwest Regional Director, on March 18, 2016, the attached **Proposed Amendment F** was submitted to the registered voters of the Little River Band of Ottawa and on July 11, 2016 duly (adopted) [rejected] by a vote of 310 for, and 96 against, and 0 cast ballots found spoiled in an election in which at least 30 percent of the 955 registered voters cast their ballot in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) (25 U.S.C. 476), as amended.


Chairman, Election Board


Member, Election Board


Member, Election Board

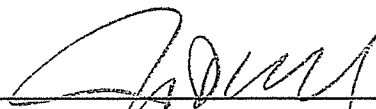

Member, Election Board


Member, Election Board

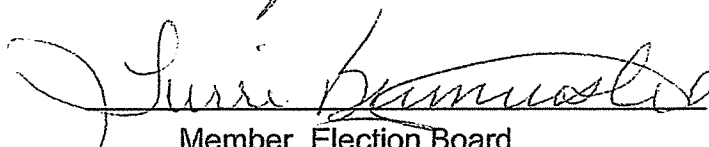
Date: JUL 11 2016

CERTIFICATE OF RESULTS OF ELECTION

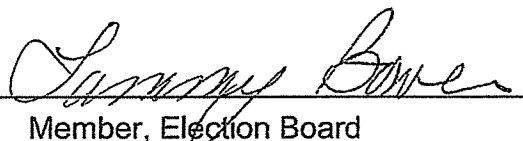
Under a Secretarial election authorized by Diane Rosen, Midwest Regional Director, on March 18, 2016, the attached **Proposed Amendment G** was submitted to the registered voters of the Little River Band of Ottawa and on July 11, 2016 duly (adopted) / rejected] by a vote of 308 for, and 101 against, and 0 cast ballots found spoiled in an election in which at least 30 percent of the 955 registered voters cast their ballot in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) (25 U.S.C. 476), as amended.



Chairman, Election Board



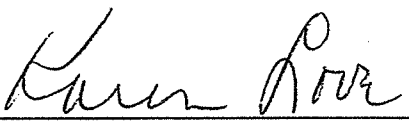
Member, Election Board



Member, Election Board



Member, Election Board



Member, Election Board

Date: JUL 11 2016