

Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 09-0409-93

Approval of Service Contract between Osiyo Communications, LLC and LRBOI to provide services including Needs Assessment, Organizational Assessment, Tribal Strategic Plan, Departmental Workplan Templates, and Membership Presentations

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 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 Little River Band of Ottawa Indians is dedicated to improving the overall and multidimensional well-being of its membership and continuous improvement to all functions of governmental operations; and

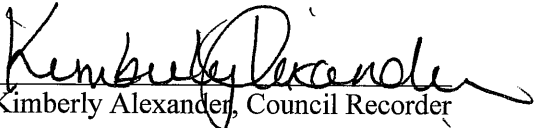
WHEREAS, the Osiyo Communications, LLC firm was identified through internal purchasing and contractual processes to meet the needs requested in a Request for Proposal; and

WHEREAS, tribal representatives from the Taskforce put into place to identify governmental needs; Needs Assessment, Organizational Assessment, and Strategic Plan, met and agreed on the qualifications of said firm and commit to moving those processes forward;

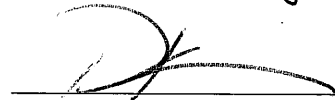
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians by this resolution approves a service contract between Osiyo Communications, LLC and the LRBOI to work with all branches of government not to exceed \$93,600 for direct contract expenses and \$11,000 in travel associated with contract for a total of 52.5 days of work.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at an Emergency Session of the Little River Band of Ottawa Indians Tribal Council held on April 9, 2009, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.



Kimberly Alexander, Council Recorder



Don Koon, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Grants Department
Legal Department
Tribal Court