



Little River Band of Ottawa Indians

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

Resolution # 09-0429-106

Approval of Cooperative Cash Match Agreement with the State of Michigan/Michigan Rehabilitation Services for Fiscal Year 2009; Authorizing funds for the Cash Match required by contract

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 Tribal Council has approved the fiscal year 2009 Government Operating Budget that included appropriations for the Family Services Department and

WHEREAS, the Tribal Ogema through the Family Services Department has successfully renegotiated services and program contracts with the Michigan Department of Labor and Economic Growth/Michigan Rehabilitation Services (MDLEG-MRS-2009); and

WHEREAS the Ogema has identified under Program and Budget Attachment B: Section IV- Resources in the Cooperative Cash Match Agreement required of the Tribe as a result of participating in the program which is funded in part by state funds and federal grants funds and that provisions described are "Local" (27%) or \$4363.00

to be taken out of the 2009 Family Services Budget, program 4025 line item 5205- Professional Services; and

WHEREAS, the Tribal Council has determined that services provided by the Michigan that services provided by the Michigan Department of Labor & Economic Growth- Rehabilitation Services are important resource available to members in the current economy and that entering into the Cooperative Agreement which is part of the state agency's grant submission is an appropriate action and that agreement should be ratified.

NOW THEREFOR IT IS RESOLVED THAT the Tribal Council of the Little River Band of the Ottawa Indians hereby ratifies the Cooperative cash match agreement with the Michigan Department of Labor & Economic Growth- Rehabilitation Services and authorizes the Ogema to enter into such agreement.

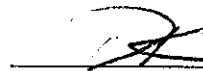
IT IS FURTHER RESOLVED THAT this the Tribal Council hereby directs that this resolution becomes a integral part of Attachment A of the Cooperative Agreement and that ratification of this agreement and authorization of the Ogema to enter into the agreement is not a waiver of the Tribe's sovereign immunity, notwithstanding any language to the contrary in this agreement.

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 a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on April 29, 2009, at the Little River Band's Dome 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
Tribal Court