Resolution # 09-0429-108

Approval of expenditure of $11,670.00 to have Rieth-Riley Construction Co, Inc prepare & pave the Tribal owned parking lot located behind the Bank Building

WHEREAS, the status of the Gaá Čhíŋ Ziibí Daáwaa Anišhinaábek (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 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 $8,000.00 be made by the Tribal Council; and

WHEREAS, three bids have been sought and it was determined by the Maintenance Supervisor that Rieth-Riley Construction Co, Inc. was the best bid; and

NOW THEREFORE IT IS RESOLVED, that it is approved to have Rieth & Riley Construction, Co., Inc. provide labor, equipment, and material to clean existing concrete area and apply a bond coat, wedge concrete as necessary by applying a bituminous mixture to varying depths to smooth out the area, and furnish and install asphalt surface (36-A) at an approximate rate of 165lbs. per sq. yd (1 1/3) the Tribal owned parking lot located behind the Bank Building at 375 River Street, Manistee, MI.
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _5_ FOR, _4_ 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.

[Signature]
Kimberly Alexander, Council Recorder

[Signature]
Don Koon, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Purchasing Office