Resolution # 09-1202-330

Approval of expenditure to purchase 567 $20 gift cards from Kmart to mail to Tribal member children for Christmas

WHEREAS, the status of the Gad Čhing Ziibi Daowaa Anishinaabek (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, haven been approved by the Tribal Ogema and Tribal Council which directs that authorization expenditures in excess of $8000.00 be made by the Tribal Council; and

WHEREAS, the purchase is budgeted in Program 1010-102, GL 5202 (Tribal Activities); and

NOW THEREFORE IT IS RESOLVED THAT that The Tribal Council approves the expenditure of $11,340.00 to purchase 567 Kmart gift cards to mail to Tribal member children for Christmas
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 0 AGAINST, 2 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 2, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Janine M. Sam, Council Recorder

Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court