Resolution # 09-0121-13

Approval of expenditure over $8,000.00 to purchase a server at the Justice Center

WHEREAS, the status of Gaá Čhíng Ziibi Daáwaa Aniššinaábek (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 Ogemà and Tribal Council which directs that authorization expenditures in excess of $8,000.00 be made by the Tribal Council; and

WHEREAS, the Public Safety Department has budgeted funds within the COPS 2006 Tribal Resource Grant – Program 4210-000 Account #5601, in the amount of $14,991.30 for the purchase of one (1) Server; and

WHEREAS, the Tribal Council has received a request for approval of the above expenditure.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of budgeted funds within the COPS 2006 Tribal Resource Grant – Program 4210-000, Account #5601, in the amount of $14,991.30 for the purchase of one (1) Server.
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 21, 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:  Tribal Ogema
                Tribal Council
                Tribal Court
                Purchasing Department