Resolution # 09-0729-213

Ratification of Memorandum of Agreement with Michigan Department of Environmental Quality

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.); and

WHEREAS, the Tribe adopted a 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 vested with the authority, 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 is vested with the authority, under Article IV, Section 7(c), to ratify contracts on behalf of the Tribe; and

WHEREAS, The Tribal Council has received a consulting agreement with the Michigan Department of Environmental Quality to provide laboratory testing and audit and maintenance support in regards to air sampling equipment; and

WHEREAS, the Natural Resource Department has identified appropriate resources for this contract and the activities are within identified program needs; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the contract with the Michigan Department of Environmental Quality to services regarding air quality testing.
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on July 29, 2009 at the Little River Band’s Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Janice M. Sam, Council Recorder
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Purchasing Department