Resolution #09-0722-205

Approving to Build a Housing Maintenance facility to house maintenance equipment and tools for the Housing Department located out at Aki maadiziwin

WHEREAS, the status of the Gaaw Ching Ziibi Daawaa Anishinabek (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 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 Housing Maintenance Department is in need of a maintenance storage facility for the repair & storage of maintenance equipment, building supplies, work space, etc. and;

WHEREAS, the Tribal Council believes that the construction of a maintenance/storage facility which will be financed with federal financial assistance, is compatible with the needs and desires of the Tribal membership; and

WHEREAS, the Housing Commission on July 2, 2009, by Resolution #09-0702-02, at a regular scheduled meeting, approved the building of a new Housing Maintenance/Storage facility at Aki maadiziwin, to be built under the force account construction method and financed by federal financial assistance; and
Resolution # 09-0722-205
Page 2 of 2

WHEREAS, the Tribal Council agrees that engaging in the force account construction method and employing Tribal Members is in the best interest of the Tribe.

IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians authorizes funds for this project in the amount of $76,460.00.

IT IS FURTHER RESOLVED THAT the project shall be developed and operated in compliance with all requirements and all applicable Tribal, state and federal laws and regulations.

IT IS FINALLY RESOLVED the Construction Project Task Force will manage the construction process, budget, work authorization orders, and decision making responsibilities with respect to this construction project in accordance with Resolution #08-0827-283.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby approves the construction of a maintenance/storage facility at Aki maadiziwin to be built under the force account construction method and financed by federal financial assistance.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 22, 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
             Housing Department
             Housing Commission