Little River Band of Ottawa Indians  
375 River Street  
Manistee, MI 49660  
(231) 723-8288

Resolution # 09-0603-150

*Ratification of Assignment, Assumption and Consent Agreement with Staples*

WHEREAS, the status of the Gaá Čhíng Ziíbi Daáwaa Aníshínaážbek (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, a contract with Corporate Express was entered into by the Tribe on January 1st, 2008 for a period of two years; and

WHEREAS, on July 2008 Staples purchased Corporate Express; and

WHEREAS, on June 30th, 2009 certain Corporate Express entities will begin conducting business under the Staples legal entity: and

WHEREAS, Staples is asking that the Tribe sign the attached Assignment, Assumption, and Consent Agreement which will enable Staples to assume and perform all of Corporate Express’ obligations under the current agreement, and all of our rights and other terms of the agreement shall remain in full force;

WHEREAS, the Assignment, Assumption, and Consent Agreement has been reviewed by Legislative Legal.
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Assignment, Assumption, and Consent Agreement with Staples.

CERTIFICATE 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 June 3, 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
Purchasing Office