Resolution # 09-0520-131

Approval of expenditure of $89,974.49 for renewal of Microsoft Enterprise Licensing

WHEREAS, the status of the Gaá Čhíng Ziibi Daawaa Aníshinaábek (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 Tribal Council adopted the Budget and Appropriations Ordinance – 04-100-04 and Purchasing and Procurement Regulation R100-01: AC-01; and

WHEREAS, expenditures over $8,000.01 need Tribal Council approval; and
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians approves the expenditure of funds in the amount of $89,974.49 to be taken from Program 2000-403 line item 5303 (License Fees and Permits).

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 May 20, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Kimberly Alexander, Council Recorder

[Signature]
Don Koon, Council Speaker

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