Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660

Resolution # 09-1007-292

Tribal Council Resolution to approve the purchase of Municipal Supply Co quote # QTE07742

WHEREAS, the status of the Gaă Čhing Ziibi Daáwaa Anišhinaábek (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 and Ogema agree that upgrading the meter reading system for the Utilities Department at the Waste Water Treatment is in the best interest of the Tribe and its members.
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the purchase of the Municipal Supply Co Quote #QTE07742 in the amount of $26,048.62.

IT IS FURTHER RESOLVED THAT this the Tribal Council of the Little River Band of Ottawa Indians authorizes funds in the amount of $26,048.62 (Twenty-Six Thousand Forty Eight Dollars) from the Department of Commerce, from #1070-164-6100, to be paid according to Municipal Supply Co.

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby expressly denies any waiver of Sovereign Immunity; also denies any implied waiver of Sovereign Immunity in connection with authorization of this purchase.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 7, 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: Tribal Council
Tribal Ogema