

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

Resolution # 09-1014-301

Approving paving, completion of construction and provide utilities to the new Housing Maintenance and equipment storage facility

- WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa 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 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.
- 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.

WHEREAS, the Tribal Council on July 22, 2009, by Resolution #09-0722-205, 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.

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.

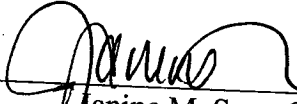
IT IS FINALLY RESOLVED the Construction Project Task Force will manage the construction process, budget, work authorization orders, and decision making responsibilities with respect to this construction project in accordance with Resolution #08-0827-283.

IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians authorizes increase in funding for this project in the amount of \$35,000.00, which does not exceed the grants allocated for this purpose.

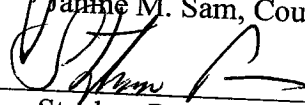
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby approves the paving of the entrance road, completion of construction and provide utilities for the new maintenance/storage facility at Aki maadiziwin to be built under the force account construction method and financed by federal financial assistance.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 14, 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
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Tribal Court
Housing Department
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