Resolution # 14-1217-403

Approval of Contract with Automated Election Services To Provide Election Support Services for the Primary Election on February 13, 2015 and General Election on April 24, 2015 not to exceed $14,700

WHEREAS, the status of the Gaá 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 Election Board declared a Primary Election to be held on February 13, 2015 and a General Election to be held on April 24, 2015, and

WHEREAS, the Election Board has approved the selection of Automated Election Services to provide the election services; and

WHEREAS, the Little River Band of Ottawa Indians Legal Council has reviewed the Contract with Automated Election Services and has approved all terms including the limit of contract payments in the amount of $16,600.00; and
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IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the contract with Automated Election Services and authorizes the Ogema to sign the contract.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _5_ FOR, _3_ AGAINST, _0_ ABSTAINING, and _1_ ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held December 17, 2014, at the Little River Band’s Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Sandy Mezeske, Council Recorder

Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema