Resolution #14-1223-410

Ratification of Addendum with Cambridge Research Consulting for additional services for the Muskegon Shoreline Project

WHEREAS, the status of the Gađ Číng Ziibi Daáwaa Anišchinaábek (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 is authorized under Article IV, Section 7(b) to ratify contracts to be entered into by the Tribe; and

WHEREAS, nothing in this Contract Addendum shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema to execute the addendum with Cambridge Research Consultants for the Muskegon Project Historical Affidavit with respect to certain properties in Muskegon, MI and the Muskegon Casino Project.
Resolution #14-1223-410
Page 2 of 2

IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians authorizes the Tribal Ogema to execute the Addendum to this agreement with Cambridge Research Consulting, incorporating the contents of this resolution.

BE IT FURTHER RESOLVED the funding account for this contract addendum will be as follows 1070-146-5205.

IT IS FINALLY RESOLVED THAT the Tribal Council hereby expresses that nothing in the authorization of this action is to be construed as any form of waiver of Sovereign Immunity, either expressed or implied, and any intent to waive any immunity of Little River Band is expressly denied, beyond the limited waiver provided in the agreement documents.

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 an Emergency Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 23, 2014, at the Little River Band’s Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Sandy Mezeske, Tribal Council Recorder

Virgil Johnson, Tribal Council Speaker

Attest:

Distribution:
Tribal Ogema
Council Records