Resolution #14-0716-192

Authorizing a Construction Agreement between the Little River Band of Ottawa Indians and Adams Construction & General Contracting LLC for the Demolition of Existing Roofing, Furnishing and Installation of New Roof Sheathing and Furnishing and Installation of a Shingle Roofing System at 909 Davis Street, Manistee, Michigan 49660

WHEREAS, the status of the Gad Čhing Ziibi Daawaa Anishinaabek (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’s currently has a residential rental unit at 909 Davis Street, in the city of Manistee that is in need of a new roof; and

WHEREAS, the Housing Department believes that it is in the best interest of the Tribe and its members to approve the expenditure of $10,300.00 to remove and dispose of the existing shingle roofing, furnish and install new OSB Wood Sheathing, furnish and install a new asphalt shingle roofing system; and
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WHEREAS, the Housing Department has sufficient funds in the Departments budget program number 1035-124-5301 in the amount of $10,300.00; and

IT IS NOW THEREFORE RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Adam’s Construction & General Contracting LLC proposal to remove existing asphalt roofing and to furnish and install new roof sheathing and a new asphalt shingle roofing system at 909 Davis Street, Manistee, Michigan 49660.

IT IS FURTHER RESOLVED THAT the attached work order is consistent with the Master Service Agreement entered into between the Tribe and Adam’s Construction & General Contracting LLC on May 14, 2014, Resolution number 14-0514-149.

CERTIFICATION 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 July 16, 2014, at the Little River Band Government Center in Manistee, Michigan with a quorum being present for such vote.

Sandy Meeke, Tribal Council Recorder

Virgil Johnson, Tribal Council Speaker

Attest:
Distribution: Council Records
Tribal Ogemaw
Tribal Court
Housing Department
Housing Commission