Little River Band of Ottawa Indians  
2608 Government Center Drive  
Manistee, MI 49660  
(231) 723-8288  

Resolution #14-0716-212

Approval of expenditure over $8,000.00  
Education Dept. Student Services - PNC Bank Gift Cards for School Clothes

WHEREAS, the status of the Gaá Čhíng 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 Purchasing and Procurement Regulations, #R100-01;AC-01, have been approved by the Tribal Ogema and Tribal Council which directs that authorization expenditures in excess of $8,000.00 be made by the Tribal Council; and

WHEREAS, the expenditure of $120,000.00 has already been voted upon and approved by Tribal Council for the Education Department’s school clothing program gift cards; and

WHEREAS, the Education Department’s school clothing program provides $400.00 per eligible applicant; and

WHEREAS, 345 students have submitted the proper paper work in application for this assistance; and

WHEREAS, a processing fee of $3.50 is charged for each PNC Bank gift card; and
WHEREAS, Tribal Council has received a request for approval on the above expenditure; and

NOW THEREFORE IT IS RESOLVED, that Tribal Council hereby approves the expenditure of the budgeted funds in the amount of $139,207.50.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 1 ABSTAINING, and 2 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’s Government Center in Manistee, Michigan, with a quorum being present for such vote.

Sandy Meziske, Tribal Council Recorder

Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Tribal Council Records
Tribal Ogemaw
Purchasing Department
Accounting Department