

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

**Resolution #14-1112-361**

*Authorizing Request for Proposals for Pharmacy Consultation Services.*

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 VI, Section 7(a)(2) to promote, protect and provide for public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribe has determined that a Tribally-administered pharmacy is a priority need for the public health and general welfare of the Little River Band and its members.

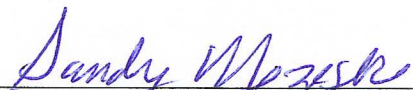
NOW THEREFORE IT IS RESOLVED, that Tribal Council authorizes the release of a Request for Proposals to solicit bids on the provision of pharmacy consultation services to advise, design and establish pharmacy services within the Tribal Clinic.

IT IS FURTHER RESOLVED, that the RFP shall be sent to a minimum of three companies identified as providing the appropriate service.

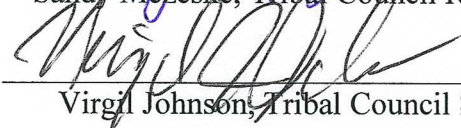
IT IS FINALLY RESOLVED, that returned bids shall be opened by the Health Commission, Tribal Council and the Tribal Ogema after expiration of the return deadline and that the Health Commission and Council shall select a bidder for the Tribal Ogema's continued negotiation for execution of a contract.

**CERTIFICATE 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 Open Session Meeting of the Little River Band of Ottawa Indians Tribal Council held on November 12, 2014 at the Little River Band Tribal Government Center in Manistee, Michigan, with a quorum being present for such vote.



\_\_\_\_\_  
Sandy Mezeske, Tribal Council Recorder



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Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Manager  
Purchasing & Travel Office