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

Resolution #14-1112-362

Authorizing Payment to Muskegon Bike Time Events, Inc., in Performance of Lease and Services Agreement.

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 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 Tribal Ogema is authorized under Article V, Section 5(a)(3) of the Constitution to consult, negotiate and execute agreements and contracts on behalf of the Little River Band with federal, state, and local governments and other tribal governments, subject to ratification or approval by Tribal Council; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Little River Band with federal, state and local governments and other Indian tribes or their departments and political subdivisions; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(i)(2) to manage any funds within the exclusive control of the Little River Band and to appropriate these funds for the benefit of the Tribe and its members, pursuant to appropriations or budgets authorized by resolution or in accordance with ordinances of the Tribal Council; and
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WHEREAS, the Tribal Council authorized and the Tribal Ogema executed a Lease and Services Agreement with Bike Time LLC pursuant to Resolution # 14-0924-301, Authorizing the Ogema to Execute a Lease and Services Agreement with Muskegon Bike Time; and

WHEREAS, the Tribe is obligated to perform by payment.

NOW THEREFORE IT IS RESOLVED, that the Ogema is authorized to pay to Bike Time LLC the first payment required under the terms of the Lease and Services Agreement from the appropriate budget.

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

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Sandy Mezeske, Council Recorder

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Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Accounting
Purchasing & Travel Office
Mark Hills, esq.