



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Moved to
Open Session
11/5/14

Resolution # 14-1105-348

Approval of contract and Expenditure of funds from Grant BE- 13-G99 Water Tower Project, to Windemuller in the amount of \$10,125.00

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 Tribe 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

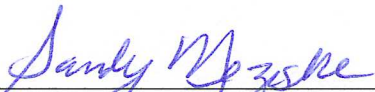
WHEREAS, the Utility Department has identified the need for repairs and upgrades to the water system; and

WHEREAS, Indian Health Service has given the Utility Department a grant to fund such repairs and upgrades

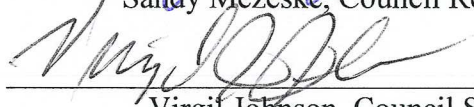
IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the payment of \$10,125.00

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 Session of the Little River Band of Ottawa Indians Tribal Council held on November 5, 2014, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Sandy Mezeske, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Tribal Council
Tribal Ogema
Purchasing Office