



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

ORIGINAL

RESOLUTION NO. #00--0909-07

Authorizing the Tribal Ogema, or in his absence, the Tribal Council Speaker, to Execute a "Special 2% Tribal Transportation Planning Contract with the Bureau of Indian Affairs Pursuant to P.L. 93-638

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted on September 21, 1994; and

WHEREAS, the Tribe and its members are eligible for all services and benefits provided by the federal government to Indians as members of federally recognized Tribes; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(b) of the Constitution of the Little River Band of Ottawa Indians ("Tribal Constitution"), has the power to authorize and ratify agreements and contracts negotiated on behalf of the Tribe with the federal government; and

WHEREAS, the Tribal Ogema, pursuant to Article VI, Section 5(a) of the Tribal Constitution, is authorized to negotiate and execute contracts on behalf of the Tribe, provided such contracts are approved and ratified by the Tribal Council; and

WHEREAS, the Tribal Council Speaker, pursuant to Article IV, Section 5(a)(4) of the Tribal Constitution, is authorized to perform the duties of the Tribal Ogema in the absence of the Ogema; and

WHEREAS, the Tribal Council is authorized to contract for federal funds under the authority of the Indian Self-Determination Act (P.L. 93-638, as amended), and to implement and administer services for its members; and

WHEREAS, the Tribal Council desires to enter into a FY 2000 Special 2% Tribal Transportation Planning Contract with the Bureau of Indian Affairs in accordance with the terms and conditions described in the Section 108 Model Agreement proposed by the Midwest Regional Office.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests a contract with the Bureau of Indian Affairs to undertake the Tribal Transportation Planning activities under the authority of the Indian Self-Determination Act and authorizes the submittal of its contract proposal to the Bureau of Indian Affairs – Midwest Regional Office.

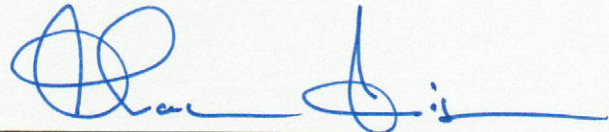
IT IS FURTHER RESOLVED, that the Tribal Ogema, or in his absence, the Tribal Council Speaker, is authorized to negotiate and execute a Section 108 Agreement for Special 2% Transportation Planning activities, as presented by the Contracting Officer for the Midwest Regional Office.

IT IS FURTHER RESOLVED that the Tribal Operations Director, Robert Davis, is authorized to serve as the Tribal Senior Official Representative for purposes of the contract.

CERTIFICATE OF ADOPTION

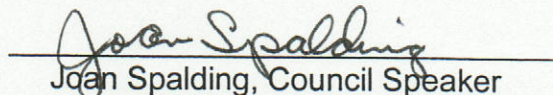
This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at a Regular Session of the Tribal Council held at the Little River Band Community Center on September 9, 2000, by a vote of 9 in favor, 0 opposed, 0 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 9/9/00



Charles Fisher, Council Recorder

Attest:



Joan Spalding, Council Speaker