



Little River Band of Ottawa Indians

1762 U.S. 31 South

Manistee MI 49660

(231) 723-8288

**ORIGINAL
ORIGINAL**

RESOLUTION NO. #00-1014-03

AUTHORIZING TRIBAL COUNCIL SPEAKER OR TRIBAL OGEMA TO
EXECUTE FY-2000 P.L. 93-638 CONTRACT
WITH BUREAU OF INDIAN AFFAIRS
FOR SURVEY, DESIGN AND RIGHT-OF-WAY WORK

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 Tribe has received notice that the Bureau of Indian Affairs has reserved funds to complete the preliminary design and engineering work for construction of roads to serve the Dontz Farm property housing development; and

WHEREAS, the Tribal Council desires to enter into a FY 2000 Self-Determination Act construction contract with the Bureau of Indian Affairs for survey, design, right-of-way work on the Dontz Farm housing project on the Little River Band Indian Reservation consistent with the terms and conditions described in the "Standard Contract Format" and the Scope of Work and Program Standards presented by the Bureau.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests to contract with the Bureau of Indian Affairs for construction activities under the authority of the Indian Self-Determination Act and authorizes submission of a contract proposal consistent with the terms and conditions described in the "Standard Contract Format" and the Scope of Work and Program Standards 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 Self-Determination Contract, and any amendments, and is also authorized to serve as the Tribal Senior Official Representative for purposes of the contract.

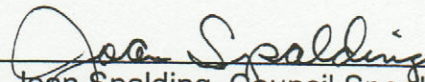
CERTIFICATE OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at a Regular Session held at the Little River Band Community Center on October 14, 2000, by a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 10/14/00


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker