



Little River Band of Ottawa Indians

1762 U.S. 31 South

Manistee MI 49660

(231) 723-8288

Resolution No. #01-0117-__02

**Authorizing the Tribal Ogema, or in his absence, the
Tribal Council Speaker to Execute a Construction Agreement
with Domres Construction for a water tap installation to the Downtown Office
Building of the Little River Band of Ottawa Indians (formerly the National City Bank
Building)**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribal Administration has a critical need for additional office space to accommodate the development of Tribal programs anticipated in the coming months; and

WHEREAS, the Tribal Administration has developed a budget for the estimated costs associated with renovating the Downtown Office building to accommodate the Tribal government's need for office space; and

WHEREAS, the Tribe requires retention of a firm with sufficient technical expertise to install a water tap for the Downtown Office building; and

WHEREAS, Domres Construction has submitted a proposal for the water tap installation to the Downtown Office building; and

WHEREAS, under the terms of that proposal, Domres Construction will, in consultation with the Tribal Administration, prepare a scope of work and construction documents for the water tap installation to the Downtown Office building; and

WHEREAS, representatives of Domres Construction have presented a proposal to complete the water tap installation to the Downtown Office building at a cost not to exceed \$ _____, and


WHEREAS, the Tribe adopted a 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



Little River Band of Ottawa Indians
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TRIBAL COUNCIL AGENDA REQUEST

1. Agenda Topic/Title: *Authorize Agreement with Domes Const. to install water tap at the Downtown office building*
2. Submitted by: *Bob Davis*
3. Placement on Agenda:
☐ Old Business ☒ New Business ☐ Closed Session
4. For Tribal Council Meeting on (date):
5. Action Requested:
☐ Approval by Motion ☒ Resolution Approval
☐ Approval by Ordinance ☐ For Information Only
☐ Other, Please Specify:
6. Rationale/Explanation: *a water tap is needed for installation of a sprinkler system at the downtown office.*
7. If approved, how will the required actions be accomplished?
Assigned to: *Bob Davis*
To be completed by (date): *1/18/01*


Signature

1/16/01
Date