

## Little River Band of Ottawa Indians

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

Resolution No. #01-0207-02-

Ratifying the Interim Agreement with Advantage Electric for Electrical Renovations to the Downtown Office Building of the

Little River Band of Ottawa Indians

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 complete the electrical construction/renovation work on the Downtown Office building; and

WHEREAS, representatives of Advantage Electric. have presented a proposal to complete the electrical renovations to the Downtown Office building at a cost not to exceed \$ 71,790, 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

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the chief executive officer of the Tribe.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the interim agreement with Advantage Electric for Electrical Renovations to the Downtown Office Building of the Little River Band of Ottawa Indians, which was executed by Tribal Ogema, Robert Guenthardt.

Resolution No. #01-0207-\_\_ Page two

## CERTIFICATE OF ADOPTION

adopted by the Tribal Cour ABSTAINING, at a Re- Indians Tribal Council held	nat the foregoing resolution was duly presented and notil with FOR, AGAINST, ABSENT, and gular Session of the Little River Band of Ottawa at the Little River Band Community Center on tee, Michigan. A quorum of the Tribal Council being
	Charles Fisher, Council Recorder
Attest:	Joan Spalding, Council Speaker