



Little River Band of Ottawa Indians

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

ORIGINAL

Resolution No. #01-0221-05

**Authorizing the Tribal Ogema, or in his absence, the
Tribal Council Speaker to Execute an Agreement with Custom Sheet Metal &
Heating, Inc. for HVAC 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 HVAC construction/renovation work on the Downtown Office building; and

WHEREAS, Custom Sheet Metal & Heating, Inc. has submitted a proposal for HVAC construction/renovation work on the Downtown Office building; and

WHEREAS, under the terms of that proposal, Custom Sheet Metal & Heating, Inc. has, in consultation with the Tribal Administration, prepared a scope of work and construction documents for HVAC renovations to the Downtown Office building; and

WHEREAS, representatives of Custom Sheet Metal & Heating, Inc. have presented a proposal to complete the HVAC renovations to the Downtown Office building at a cost not to exceed \$ 93,490, 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

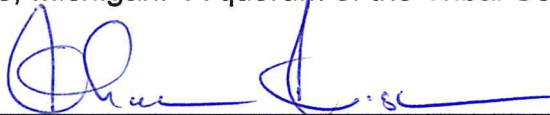
WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in his/her absence, the Tribal Council Speaker, is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises of the Tribe, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council; 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 authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to execute an agreement with Custom Sheet Metal & Heating, Inc. for HVAC Renovations to the Downtown Office Building of the Little River Band of Ottawa Indians.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on February 21, 2001, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.



Charles Fisher, Council Recorder



Attest:

Joan Spalding, Council Speaker