

ORIGINAL



Little River Band of Ottawa Indians

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

Resolution No. #01-0321-07

**Authorizing the Tribal Ogema, or in the absence of, the
Tribal Council Speaker to Execute a Contract with
Abonmarche Consultants, Inc., to Complete Boundary Surveys
of Certain Tribal Lands in the Manistee Reservation**

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 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 the absence of, 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 Tribal Ogema; and

WHEREAS, the Natural Resource Department has solicited bid proposals from several consulting firms to complete boundary surveys of certain Tribal lands within the Tribe's Reservation; and

WHEREAS, the Natural Resource Department and Tribal Ogema are recommending acceptance of the proposal submitted by Abonmarche Consultants, Inc., based upon price and ability to complete the work in accordance with specifications prescribed by the Natural Resource Department; and

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NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker, to execute the proposal and professional services agreement with Abonmarche Consultants, Inc., to complete boundary surveys of the properties identified in the attached proposal.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 2 FOR, 0 AGAINST, 1 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 March 21, 2001, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.

Lisa M. McCatty
Lisa M. McCatty, Council Recorder

Attest:

Joan Spalding
Joan Spalding, Council Speaker

Distribution: Tribal Council Records
Tribal Ogema
Accounting Department
Legal Department
Tribal Court