

ORIGINAL



**Little River Band of Ottawa Indians**

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

Resolution No. #01-0321-08

**Authorizing the Tribal Ogema, or in the absence of, the  
Tribal Council Speaker to Execute a Contract with  
Cameron Brothers, Inc., for Well Drilling and Testing Services  
for the Community Water System**

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 Construction Management Team, in consultation with Indian Health Services Engineer, Jonathan Anderson, P.E., have solicited bid proposals to complete well drilling and testing services for the wells to serve the community water system for the Tribe's housing and gaming facilities; and

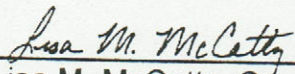


WHEREAS, the Construction Management Team and Jonathon Anderson are recommending acceptance of the proposal submitted by Cameron Brothers, Inc., based upon price and ability to complete the work in accordance with specifications prescribed by the Indian Health Services.


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 Cameron Brothers, Inc., to complete well drilling and testing services as described 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 8 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.

  
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Lisa M. McCatty, Council Recorder

Attest:

  
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Joan Spalding, Council Speaker

Distribution: Tribal Council Records  
Tribal Ogema  
Accounting Department (ATTN: Dale Magoon)  
Legal Department  
Tribal Court