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Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #01-0425-04

**Authorizing the Tribal Ogema, or in the absence of, the
Tribal Council Speaker to Execute an Agreement with Klevver Carpet for the
Purchase and Installation of Carpeting in 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 purchase and install carpeting in the Downtown Office building; and

WHEREAS, Klevver Carpet has submitted a proposal for Purchase and Installation of Carpeting in the Downtown Office building; and

WHEREAS, under the terms of that proposal, Klevver Carpet will, in consultation with the Tribal Administration, prepare a scope of work and construction documents for Installation of Carpeting in the Downtown Office building; and

WHEREAS, representatives of Klevver Carpet have presented a proposal for Purchase and Installation of Carpeting in the Downtown Office building at a cost not to exceed \$ 19,667.60, 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

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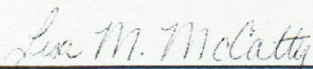
WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in the absence of, the Tribal Council Speaker, is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises 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 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 the absence of, the Tribal Council Speaker, to execute an agreement with Klevver Carpet for the Purchase and Installation of Carpeting in the Little River Band Downtown Office Building of the Little River Band of Ottawa Indians.

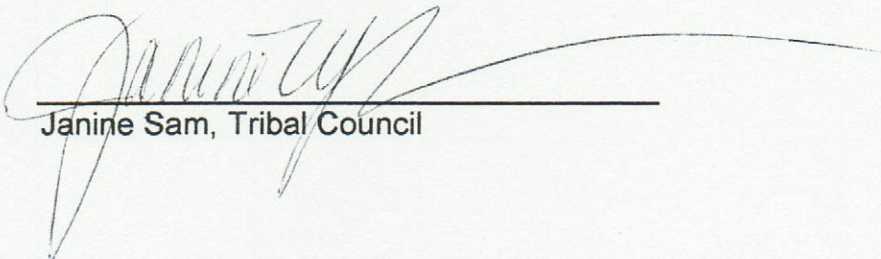
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 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 April 25, 2001, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.



Lisa McCatty, Tribal Council Recorder

Attest:



Janine Sam, Tribal Council