

Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee, Michigan 49660
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RESOLUTION NO. 01-07-11-02

BAY ENERGY SERVICES INC. CONTRACT

WHEREAS, The Little River Band of Ottawa Indians has a long and proud history as a Nation which pre-dates the establishment of the government of the United States of America, and

WHEREAS, The Little River Band of Ottawa Indians was a signatory of the Treaty of Washington of March 28, 1836 and the Treaty of Detroit of July 31, 1855 with the United States of America, and

WHEREAS, The Little River Band of Ottawa Indians status as a federally-recognized Tribe was reaffirmed and restored by the United States Congress in Public Law 103-324, and

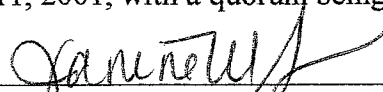
WHEREAS, The Little River Band of Ottawa Indians has identified a need to establish a comprehensive renewable energy public utility plan, and

WHEREAS, Bay Energy Service Inc. can provide the services needed by the Little River Band of Ottawa Indians by producing a comprehensive renewable energy public utility plan

NOW THEREFORE BE IT RESOLVED that by this resolution the Little River Band of Ottawa Indians Tribal Council authorizes the Tribal Ogema to sign a contract between the Little River Band of Ottawa Indians and the Bay Energy Services, Inc. in the amount of \$7,600 to produce a Comprehensive Renewable Energy Public Utility Plan for the Little River Band of Ottawa Indians.

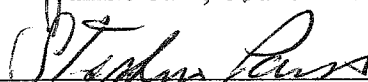
CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 17 For, 0 Against, 2 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 July 11, 2001, with a quorum being present for such vote.



Janine Sam, Council Recorder

Attest:



Steve Parsons, Council Speaker