

Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #01-0718-01

**Authorizing the Tribal Ogema, or in the absence of, the
Tribal Council Speaker to Execute a Master Services Agreement
and Work Order with Little River Maintenance & Construction Company
for Exterior Painting Services for the Little River Health Center
and Little River Community Center**

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 Tribal Administration has developed a budget for the ongoing maintenance costs associated with routine upkeep of Tribal buildings; and

WHEREAS, Little River Maintenance & Construction Company has, pursuant to a request for bids solicited by Tribe's Maintenance Director, submitted a proposal to provide the exterior painting services requested for a cost not to exceed \$11,200.00; and

WHEREAS, the Tribal Ogema, through the Director of Tribal Operations, has presented contract documents for the work consisting of a Master Services Agreement and Work Order for execution by the Tribal Ogema and Little River Maintenance & Construction Company; and

WHEREAS, it is proposed that the Master Services Agreement would provide contract terms and conditions governing the Work Order for exterior painting services and any future Work Orders awarded to Little River Maintenance & Construction pursuant to competitive bidding procedures.

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 a Master Services Agreement with Little River Maintenance & Construction Company, prescribing the terms and conditions applicable to any construction, renovation, or maintenance projects awarded to Little River Maintenance & Construction Company pursuant to project specific Work Orders to be executed by the parties.

IT IS FURTHER RESOLVED THAT the Tribal Council authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker to execute a Work Order in the amount of \$11,200.00, authorizing Little River Maintenance & Construction Company to paint the Little River Health Center and Little River Community Center buildings in accordance with the specifications described in the Proposal dated July 11, 2001.

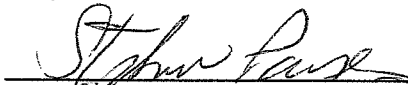
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 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 July 18, 2001, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.



Janine M. Sam, Council Recorder

Attest:



Stephen Parsons, Council Speaker

Distribution: Tribal Council Records
Tribal Ogema
Accounting Department
Legal Department
Tribal Court
Little River Maintenance & Construction