



**Little River Band of Ottawa Indians**  
375 River Street  
Manistee MI 49660  
(231) 723-8288

Resolution No. #02-0403 -04

**Approving the Purchase of a Public Safety Communication System  
for the Public Safety Department during Fiscal  
Year 2002 in the amount of \$78,493.00**

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 new 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, the Tribal Council, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, 7(i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Public Safety Department has demonstrated the need to improve their communication capabilities for the safety of Public Safety Officers and has the funds appropriated in the 2002 Operating Budget; and

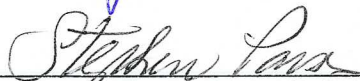
WHEREAS, the expenditure of funds in the amount of \$78,493.00 requires approval of Tribal Council pursuant to the Purchasing Policies and Procedures adopted February 2, 2002;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of \$78,493.00 for the purchase of a Public Safety Communication System.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on April 3, 2002, in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine Sam, Council Recorder

Attest:   
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Steve Parsons, Tribal Council Speaker