



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

Resolution No. #02-0925-05

**Authorizing the Tribal Ogema, or in his absence, the Tribal Council Speaker to Execute a Professional Services Agreement with Bens Construction in an Amount Not to Exceed \$24,617.00**

WHEREAS, the Band'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 Band 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

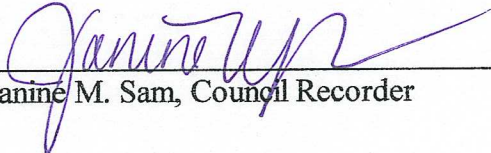
WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Band's Constitution, the Tribal Ogema, or in his/her absence, the Tribal Council Speaker, is authorized to represent the Band in its relations with other organizations and manage the economic affairs/enterprises of the Band, in a manner consistent with the Band's 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

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to execute a Professional Services Agreement with Bens Construction for services related to home renovation, restoration and repair by utilizing funds from the Housing Improvement Program, Bureau of Indian Affairs, 638 Contract to ensure the health, safety and welfare of Tribal Members.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 1 FOR, 0 AGAINST, 0 ABSENT, and 0 ABSTAINING, at a Closed Meeting of the Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band's Downtown Offices on September 25, 2002, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.

  
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Janine M. Sam, Council Recorder

Attest:

  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Distribution: Council Recorder  
Tribal Ogema  
Bens Construction  
Legal Department