



Little River Band of Ottawa Indians

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

Resolution # 02-1016-09

Authorization to Enter into Multi-Year Contract for DS1 Services to Connect the SBR Plant with the Tribe's Network with SBC Ameritech

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.); 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 is authorized under Article IV, Section 7(a), to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(b), authorize and ratify agreements and contracts negotiated by the Tribal Ogema; and

WHEREAS, the Tribal Ogema, through his representative, has negotiated a contract to provide network access through a DS1 line between the SBR Plant and the Tribe provided by SBC Ameritech; and

WHEREAS, the contract rates decrease with a longer commitment, and in any case the minimum contract commitment goes beyond the current budget year; and

WHEREAS, the Tribal Ogema is recommending approval of a contract which is 60 months in length in order to obtain the best rates and service; and

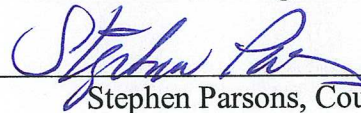
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to enter into the 60 month contract with SBC Ameritech regarding providing the Tribe with DS1 Service connections to the SBR Plant.

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 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on October 16, 2002, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Acting Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department