



Little River Band of Ottawa Indians

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

Resolution # 03-0108-4

Approving Contract with Michigan Technological University

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, 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

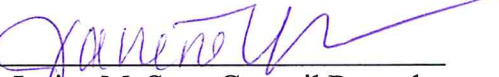
WHEREAS, the Tribal Council adopted Resolution 02-10-16-04 accepting grant funds in the amount of \$84,374 from Great Lakes Fishery Trust for cost associated with Lake Sturgeon assessment activities; and

WHEREAS, the Great Lakes Fisheries Trust Lake Sturgeon Assessment Grant identifies that the Tribe shall subcontract and collaborate with Michigan Technological University for services; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema, or in the absence of the Tribal Council Speaker to execute the attached Agreement # 1 between the Little River Band of Ottawa Indians and Michigan Technological University.

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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Downtown Office Building on Wednesday, January 8, 2003, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department