

Little River Band of Ottawa Indians

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

Resolution # 03-0430-111

Authorizing a Supplemental Appropriation in the Amount of \$27,883.02 to the Children's Community Center for Cleaning Services

- WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Anišhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and
- WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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, 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 Children's Community Center, Inc. (CCC), presented information to the Tribal Council and Tribal Ogema alleging a failure on the part of the Tribe to provide janitorial services to CCC in accordance with the terms of the lease between the Tribe and CCC; and
- WHEREAS, following a meeting between representatives of CCC and the Tribal Council, the Tribal Council directed the Tribal Ogema to recommend a settlement of CCC's consistent with the tenor of the meeting held by the parties; and
- WHEREAS, Tribal Ogema has presented a request for a supplemental appropriation in the amount of \$27,883.02 in settlement of all claims for janitorial and maintenance services provided by CCC from March 1997 through the present.

Resolution # 03-0430-111 Page 2 of 2

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a supplemental appropriation in an amount of \$27,883.02 to paid the CCC to settle all claims by CCC alleging breach by the Tribe of its obligation to provide reasonable janitorial and maintenance services to CCC between March 1997 through the present.

IT IS FURTHER RESOLVED THAT the Tribal Council requests that the Tribal Ogema establish any necessary procedures to monitor the Tribe's compliance with its obligations under leases it has with various lessees of Tribal property and report back to the Tribal

Council concerning the steps taken in that regard.
IT IS FINALLY RESOLVED THAT the Tribal Council directs the CFO to credit to Ogema's Contract Services line from the General Fund.
CERTIFICATE OF ADOPTION
I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on April 30, 2003, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote. Janine M. Sam, Council Recorder
Attest: Stephen Parsons, Council Speaker
Presentation of Resolution Budget Modification to Tribal Ogema:
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the "Continuing Budget for Fiscal Year 2003" as set forth in Resolution #02-1221-01, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.
Date delivered to Tribal Ogema: 51103
Signature of Council Recorder:
Action by the Tribal Ogema: Approved Disapproved (attach comments) Date: 05/05/03
Signature of Ogema: January
Distribution: Council Records Tribal Ogema Tribal Court

Legal Department