

## Little River Band of Ottawa Indians

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

## **Resolution # 03-0517-122**

Approval of Expenditure for Education Department – Purchase of Computers

- WHEREAS, the status of the *Gaá Čhíng Ziíbi 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 is authorized, subject to the veto of the Tribal Ogema, under Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal funds; and
- WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance, #01-100-04, which identifies and authorizes expenditures of funds within an approved budget through regulations created by the Tribal Ogema and adopted by the Tribal Council; and
- WHEREAS, the Purchasing and Procurement Regulations, #R100-01:AC-01, have been approved by the Tribal Ogema and Tribal Council which directs that authorization of expenditures in excess of \$10,000 must be made by the Tribal Council; and
- WHEREAS, the <u>Education</u> Department has budgeted funds within Program #4026-000, Account #5208 for costs associated with the purchase of lap-top computers; and
- WHEREAS, the Tribal Council has received a request for approval of the above expenditure.

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NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of budgeted funds within Program #4026-000, Account #5208 in the amount of \$91,000 for the purchase of 65 laptop computers.

## **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 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 14, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.

Janine M. Sam, Council Recorder

Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema

Education Department
Legal Department