



Little River Band of Ottawa Indians

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

Resolution # 03-0827-273

*Authorizing Execution of Contract for Housing Repairs to Tribal Rental Housing Unit
At 194 Quincy Street, Manistee, MI 49660*

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (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 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 Tribal Council has approved Purchasing and Procurement Regulations, #R100-01:AC-01 (as amended per Resolution #03-0625-189), which directs that authorization of expenditures in excess of \$5,000 must be made by the Tribal Council; and

WHEREAS, the Housing Commission, by proper motion, has approved contracts in the amount of \$11,235.00, \$586.00 and \$2832.00 for repairs to the Tribal rental home at 194 Quincy Street;


WHEREAS, the Housing Department has budgeted funds within Program #1116 (Rental Improvement Program), Account #5204 (Contract Services) for costs associated with the repairs to Tribal housing rental units; and

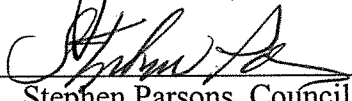
WHEREAS, the Housing Department, through the Tribal Ogéma requests the Tribal Council to ratify the contract;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogéma, or in the Ogéma's absence, the Tribal Giígidoó to execute contracts with Stephan Bernatche in the form presented as attached.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 3 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on August 27, 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


Stephen Parsons, Council Giígidoó

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Housing Department