



Little River Band of Ottawa Indians

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

Resolution # 03-1001-325

Authorizing Execution of a Master Contract with Ace Hardware and Home Center to Provide Hardware and Maintenance Supplies to the Band's Tribal Government Offices

WHEREAS, the Band'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.)(hereinafter "Little River Act"); and

WHEREAS, the Band 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, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Band's Constitution, the Tribal Ogema, or in his/her absence, the Council Speaker is authorized to represent the Band in its relations with other organizations and manage the economic affairs/enterprises of the Band, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council

WHEREAS, the Purchasing Manager requested proposals from various hardware supply companies to provide a majority of the hardware and maintenance supplies required by the Tribal government; and

WHEREAS, the Purchasing Manager is recommending selection of Ace Hardware and Home Center based upon pricing and services offered; and

WHEREAS, the Legal Department has prepared a master Contract with Ace Hardware and Home Center to provide the services for the balance of Fiscal Year 2003.

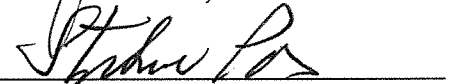
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker, to execute the Master Contract with Ace Hardware and Home Center to provide hardware and maintenance supplies and related services to the Tribal Government in accordance with the Master Contract.

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 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on October 1, 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 Speaker

Attest:

Distribution: Council Record
Tribal Ogema
Legal Department
Ace Hardware and Home Center