



Little River Band of Ottawa Indians

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

Resolution # 04-0204-48

Authorization to Amend Contract Amount with Corporate Computer, Inc.

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 resolution # 04-0114-18 which authorized entering into the contract with Corporate Computer, Inc. for the purposes of creating a digital record of the enrollment records of the Tribe; and

WHEREAS, the Tribal Council has identified that the contract estimated expenses have been reviewed based on the first week of work and updated estimated expenses have been presented; and

WHEREAS, the updated expenses have been reviewed by the Recorder who identified that the correction was necessary as a result of underestimating the total amount of pages to be scanned; and

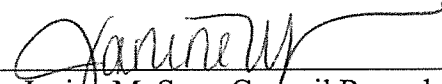
WHEREAS, the Tribal Council has determined that these records should not be transported to any other location and that on-site scanning is necessary; and

WHEREAS, the Recorder is requesting authorization to extend the amount of the contract;

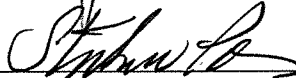
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the additional expenditures as identified in the attached estimate spreadsheet and directs that such payments be made upon receipt of invoices from Corporate Computer, Inc.

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 Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 4, 2004, 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 Records
Tribal Ogema
Tribal Court