



Little River Band of Ottawa Indians

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

Resolution # 04-0225-76

*Authorization for Payment of Invoices to Vendor for Transportation of Dan Taylor. CPA
To and From Airport*

WHEREAS, the status of the *Gaá Čhíng 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 ratified, and the Ogema entered into, the contract with Dan Taylor, CPA to reconstruct the financial records of the Tribe; and

WHEREAS, the Tribal Council, Ogema and Mr. Taylor worked to reduce the costs related to this contract by locating housing close to the offices Mr. Taylor would be working in, as well as providing transportation to and from the airport; and

WHEREAS, the Ogema has tasked employees to carry out the transportation functions on each visit and occasionally was required to obtain non-employee assistance to carry out this function; and

WHEREAS, the Ogema and the transporter, Colleen deBres, agreed on each occasion that she would be reimbursed the mileage rate approved by the Federal government at that time as compensation for services; and

WHEREAS, Ms. deBres submitted invoices for these transportation activities which have been reviewed and approved by the Ogema;

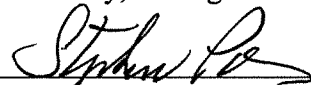
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the payment of these invoices for transportation services from 1000-102-5802.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 2 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 25, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Lisa M. McCatty, Acting Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court