



Little River Band of Ottawa Indians

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

Resolution # 04-0225-80

Authorizing Execution of a Sub-Award Agreement with the Conservation Resource Alliance under the EPA Watershed Initiative Grant

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, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the Tribal Ogema; and

WHEREAS, the Tribal Council has been presented with a Sub-Award Agreement with the Conservation Resource Alliance prescribing the terms and conditions under which CRA will coordinate stream improvements within the Manistee River/Bear Creek/Pine Creek Watersheds under the EPA Watershed Initiative Grant awarded to the Tribe; and

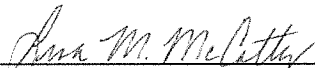
WHEREAS, the scope of work to be completed and other terms and conditions under the proposed Sub-Award Agreement have been approved by the Contract Officer for the EPA and will assist the Tribe in meeting its obligations under the Watershed Initiative Grant.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Sub-Award Agreement between the Little River Band of Ottawa Indians and the Conservation Resource Alliance for purposes of completing the stream improvements contemplated under the Tribe's EPA Watershed Initiative Grant.

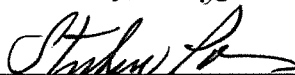
IT IS FURTHER RESOLVED that the Tribal Council consents to designate Marty Holtgren and Stephanie Ogren as the Tribe's authorized representatives for purposes of approving project specifications under the Sub-Award Agreement and performing other administrative functions under the Agreement.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 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 Downtown Office 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