



Little River Band of Ottawa Indians

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

Resolution # 04-0505-186

Authorizing Execution of Contractor Agreement with SRW Contracting & Paving

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 Ogema, pursuant to Article VI, Section 5(a) of the Tribal Constitution, is authorized to negotiate and execute contracts on behalf of the Band, provided such contracts are approved and ratified by the Tribal Council; and

WHEREAS, the Tribal Council did, pursuant to Resolution No. #04-0414-153, accepting Sanitation Facilities Funds (Project #BE-04-D64) from the Indian Health Services, which Project included recommendations replace approximately 400 feet of water main serving the Akimaadiziwin development due to the widening of Dontz Road; and

WHEREAS, the Indian Health Service Engineer prepared project specifications and a Description of Work related to the recommended water main replacement and assisted the Band's Utility Department in soliciting proposals from area contractors to complete that work; and

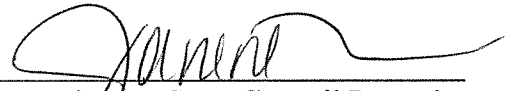
WHEREAS, the Tribal Attorney, in consultation with the Tribal Utility Department, has prepared Contract Documents to retain the Contractor recommended by the Utility Department and IHS Project Engineer; and

WHEREAS, the Tribal Council finds that negotiation and execution of such an agreement is in the best interests of the Band.

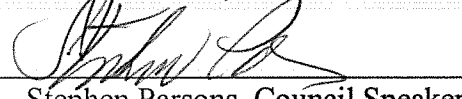
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes execution of a Contractor Agreement, Small Project Form with SRW Contracting & Paving to retain that firm to complete the water main replacement at a cost not to exceed \$7,860.00.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on May 5, 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 (cc: Accounting)
Tribal Court
SRW Contracting Paving