

Little River Band of Ottawa Indians

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

Resolution # 04-0630-282

Ratification of Contract with LDMI Communications and Authorizing the Ogema to Enter into the Contract

- WHEREAS, the status of the Gaá Čhíng Ziíbi Daáwaa Anišhinaábek (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 is authorized under Article IV, Section 7(b) to ratify agreements negotiated by the Ogema; and
- WHEREAS, the Ogema has negotiated a contract for local and long distance telephone services that will result in a savings on contract costs and consistent level of services; and
- WHEREAS, this amount has been budgeted for by the Tribe; and
- WHEREAS, the Ogema has presented the contract for legal review and appropriate amendments and recommendations from the legal review have been completed; and
- WHEREAS, the Tribal Council has reviewed the proposed contract and actions and finds the contract should be ratified;

Resolution # 04-0630-282 Page 2 of 2

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the contract with LDMI Telecommunications and authorizes the Ogema to enter into the contract.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a limited waiver of sovereign immunity is authorized by adoption of this resolution as set forth in the Addendum to Agreement between LDMI and the Tribe.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>1</u> ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 30, 2004, at the Little River Band's Dome Room 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