



**Little River Band of Ottawa Indians**

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

**Resolution # 04-0721-300**

*Authorizing Execution of Agreement with Council Lodge Institute for Services Relating to training on Child Protection Services & Spousal and Elderly Abuse*

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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in his/her absence, the Tribal Council Speaker, is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises of the Tribe, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council; 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 Tribe has a need for training regarding Child Protection Services & Spousal and Elderly Abuse provided by Council Lodge; and

WHEREAS, the terms of that contract contemplate that the Tribe will contract with Council Lodge Institute for this training; and

WHEREAS, Family Services has remaining approximate budgeted funds in the amount of \$39,000.00, which can be obligated for the purpose of providing training; and

WHEREAS, Professional Development and Training is responsible for administering training in consultation with Council Lodge Institute for services required for a cost not to exceed \$7,800.00 (with any participants above 25 at an additional cost of \$175).

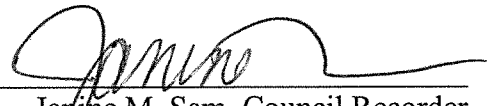
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes execution of a contract with Council Lodge Institute in an amount not to exceed \$7,800.00.

IT IS FURTHER RESOLVED THAT the Tribal Council authorizes these funds to be taken from Program # 4025-000 line item #5205 (Professional Fees) for the purpose of providing training.

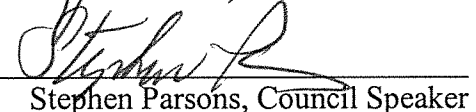
IT IS FINALLY RESOLVED THAT the Tribal Council agrees to limited waiver of immunity and consents to have any disputes with Council Lodge Institute, which may arise under the agreement resolved in the Tribal Court.

**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 Session of the Little River Band of Ottawa Indians Tribal Council held on July 21, 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  
Legal Department