



Little River Band of Ottawa Indians

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

Resolution # 04-0721-303

Ratification of Contract with Watson's Manistee Chrysler, Inc. and Authorization of Ogema to Enter Into the Contract to lease a Ram 2500 Quad Cab 4X4 pickup truck for the Bobcat Program #4119 (Grant Funded)

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, the Tribal Council is authorized, under Article IV, Section 7(b) to authorize and ratify contracts entered into by the Tribe; and

WHEREAS, in the amount of \$14,605.56 to lease a 2004 Dodge Ram 2500 Quad Cab 4X4 pickup truck for the Bobcat Program #4119 which is grant funded.

WHEREAS, the Purchasing Manager has selected a responsive bid, Watson's Manistee Chrysler Inc. which will result in the same quality services at a lower cost; and

WHEREAS, the contract/lease has been reviewed by the Legal Department; and

WHEREAS, the Ogema has approved the selection of Watson's Manistee Chrysler, Inc. and has forwarded the contract for ratification by the Tribal Council; and

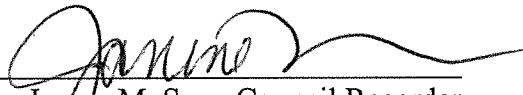
WHEREAS, the Tribal Council has reviewed the materials presented by the Ogema had has determined that it is an appropriate action to ratify the contract/lease;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the contract/lease with Watson's Manistee Chrysler, Inc.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes the Ogema to enter into the Lease/Contract Agreement with Watson's Manistee Chrysler, Inc.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on July 21, 2004 Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janice M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court