

Little River Band of Ottawa Indians

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

Resolution # 04-0721-306

Approval of Supplemental Appropriation for Final Payment on Netcom Contract

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, Ogema J. Sam entered into a contract with Netcom on March 26, 2003 for the amount of \$17,650.00, of which all but \$8825.00 has not been paid; and

WHEREAS, the contract was for the purposes of installing networking to the Newland property, and installing or updating networking and software at other Tribal office buildings; and

WHEREAS, this contract was not ratified by the Tribal Council; and

WHEREAS, the services under this contract have been completely rendered and there are no remaining concerns or modifications required; and

WHEREAS, the Tribe has been invoiced the balance of the contract in the amount of \$8,825.00 for which the MIS Department has not budgeted; and

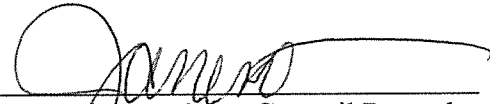
WHEREAS, the Chief Financial Officer, on May 6, 2004, certified the availability of unrestricted general funds that could be allocated to a supplemental appropriation in the amount of \$8,825.00; and

WHEREAS, Ogema Sprague has requested the Tribal Council to approve the supplemental appropriation for the purposes of closing out the contract;

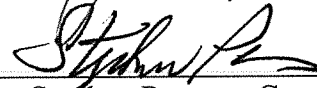
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a supplemental appropriation of \$8,825.00 to be allocated to the Professional Services line of the MIS Department Budget, # 2000-403, for the purpose of making the final payment on the March 26, 2003 contract with Netcom.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 1 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:

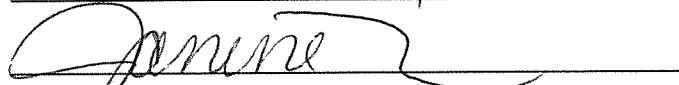
Presentation of Resolution Budget Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2004 as set forth in Resolution #03-1217-424, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema:

7-23-04

Signature of Council Recorder:



Action by the Tribal Ogema: Approved Disapproved (attach comments)

Date:

7/23/04

Signature of Ogema:

