



**Little River Band of Ottawa Indians**

375 River Street  
Manistee MI 49660

**Resolution # 04-0804-329**

*Approving a contractual agreement with The Grantsmanship*

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 Council is authorized under Article IV, Section 7(b) to ratify agreements and contracts negotiated on behalf of the Tribe with the federal government; and

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

WHEREAS, One of the Ogema and Tribal Council approved goals for the Grants Department to accomplish in 2004 was to “Coordinate with the LRBOI Professional Development and Training Department to develop and implement a Grant Writing and Grant Administration Training program that will provide Tribal staff with a working knowledge of effective grant writing methods, grant administration rules and regulations, and project management tools;” and

WHEREAS, The Grantsmanship Center is one of the premier providers of training on effective grant research and writing methods.

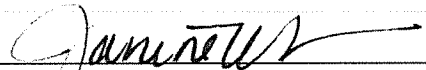
WHEREAS, the proposed contract stipulates that The Grantsmanship Center will provide on-site training for up to 26 Tribal staff during the week of October 4-8, 2004 for the total cost of \$19,000, including trainers' fees and travel expenses; and

WHEREAS, funding for these expenses is approved and budgeted under the Professional Services line item in the Grants Department Budget for 2004.

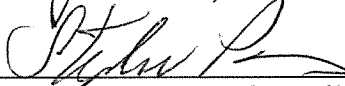
NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians by this resolution approves the proposed contract terms with The Grantsmanship Center and authorizes the Ogema to negotiate and execute the contract with The Grantsmanship Center to secure the services described in the contract in an amount not to exceed \$19,000.

**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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on August 4, 2004, at the Little River Band's Conference 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  
Legal Department  
Grants Department