

Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660

Resolution # 05-0126-30

Approving a contractual agreement with Management Concepts and Authorizing the Ogema to execute the contract and related documents for FY 2005

WHEREAS, the status of the *Gaá Čhing 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 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 goals approved by the Ogema and Tribal Council for the Grants Department in 2005 is to "Promote effective and efficient systems, staffing and training for the development and administration of grant-funded projects and programs;" and

WHEREAS, one of the objectives approved by the Ogema and Tribal Council for the Grants Department in 2005 is to "...develop and implement training sessions on 'Applying for Federal Grants' and 'Managing Federal Grants' for Tribal program and administrative staff;" and

WHEREAS, Management Concepts is one of the premier providers of training on federal grant procurement and project management; and

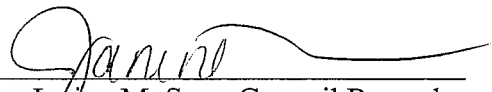
WHEREAS, the proposed contract stipulates that Management Concepts will provide on-site training for up to 30 Tribal staff during March 22-23, 2005 for a cost of \$11,224, including trainer's fees, travel expenses, and course materials; and

WHEREAS, funding for these expenses is approved and budgeted under the Professional Services line item in the Grants Department Budget for 2005.

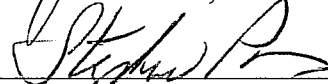
NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians by this resolution approves the proposed contract terms with Management Concepts and authorizes the Ogema to execute the contract, for the services described, not to exceed \$11,224.

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 Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 26, 2005 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
Legal Department
Grants Department