



Little River Band of Ottawa Indians

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

Resolution # 05-0406-137

Ratification of Bid Award and Authorization to Contract with Kamphuis Pipeline Company to complete the project known as M-22 Water Main Extension and Authorizing a Limited Waiver of Sovereign Immunity as Identified in the 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, the Tribal Council is authorized under Article IV, Section 7(a)(4) and (c) to manage the properties of the Tribe; and

WHEREAS, the Housing Commission had identified a housing project and received dedication of the property for a housing subdivision titled Aki Maadiziwin by the Tribal Council; and

WHEREAS, the Little River Casino Resort has identified a master plan and received dedication of that master plan for the Resort's property by the Tribal Council; and

WHEREAS, the Tribal Council has dedicated infrastructure in water and sewer utilities to both projects by resolution; and the Housing Commission, Housing Department and the Little River Casino Resort have identified additional long and short term needs in water utility services; and the Water Tower Project and is being developed and slated for completion by November of this year.

WHEREAS, a water main extension is needed to connect the water tower with the main pipelines that will feed water to the Aki maadiziwin subdivision and the Little River Casino and Resort.

WHEREAS, a Request for Bids was issued and responded to in a timely manner by several companies interested in laying a water main along the M-22 highway and the connector points near the Aki maadiziwin subdivision and the Little River Casino and Resort as identified and approved by the project team, and that the project team, upon opening and reviewing all bids has determined that the bid should be awarded to Kamphuis Pipeline Company; and

WHEREAS, the Indian Health Service contract award identifies that conflicts arising out of this contract shall be governed by the laws of the State of Michigan, and Kamphuis Pipeline Company has agreed that this does not result in a waiver of sovereign immunity of the Tribe; and

WHEREAS, the contract identifies that the Indian Health Services Engineer shall be the arbiter of any disputes subject to appeal to the Tribal Court of the Little River Band of Ottawa Indians; and

WHEREAS, the contract identifies that damages arising out an arbitration award issued by the Indian Health Services Engineer are limited to block grant funds from the Department of Housing and Urban Development, special revenue funds of the Tribe regarding allowable expenses under a grant, and general revenue funds of the Tribe for the purpose of funding this contract; and

WHEREAS, the Tribal Council has determined that ratification of the bid award and authorization to contract and authorizing a limited waiver of sovereign immunity is an important governmental action in order to provide for the health and safety of the residents in the Aki Maadiziwin subdivision, and as may be supported for the customers and employees at the Little River Casino Resort;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the bid award and authorizes the Ogema to contract with Kamphuis Pipeline Company to complete the M-22 Water Main Extension project in the amount of \$297,680.00 to be funded through grant funds awarded by the Indian Health Services.

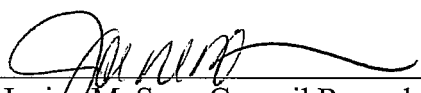
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes a limited waiver of sovereign immunity for the purposes of enforcement or appeal of an arbitration award arising out of Supplementary Condition 16 of the contract, and limited to the funds identified below as current block grant funds, and special revenue funds.

IT IS FINALLY RESOLVED THAT the Tribal Council identifies that no general revenue funds have been, or will be, appropriated for purposes of support of the contract or project as the project is fully funded through block grant revenue.

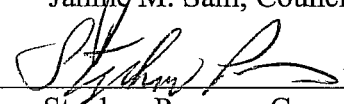
CERTIFICATE OF ADOPTION

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 April 6, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Attest:



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Distribution: Council Records
Tribal Ogema
Tribal Court