

Little River Band of Ottawa Indians

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

Resolution # 05-0406-138

*Approving contractual agreement with JS Interactive for production of
CD-ROM for the Anishinaabemdaa Language Program*

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, Stat. 2156 (25 U.S.C., 1300k et seq.)(hereinafter "Little River Act"); 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, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized pursuant to Article IV, Section 7(b) to ratify agreements and contracts on behalf of the Tribe; and

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

WHEREAS, JS Interactive assisted in the production of the first CD-ROM for the Anishinaabemowin Language Program; and

WHEREAS, the Tribal Ogema is recommending retaining the services of JS Interactive for the production of a second CD-ROM for the Anishinaabemdaa Language Program for the total cost of \$36,450; and

WHEREAS, funding for this expense is approved and budgeted under the Anishinaabemdaa budget, Program #1000-157, Account #5205.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the proposed contact terms with JS Interactive and authorizes the Tribal Ogema to execute the contract in an amount not to exceed \$36,450.

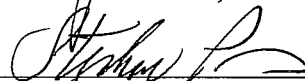
NOW THEREFORE IT IS RESOLVED THAT THE Tribal Council of the Little River Band of Ottawa Indians hereby authorizes a waiver of the Tribe's sovereign immunity under Article X of the Constitution to the extent identified in Paragraph 11 of the Contract to authorize mediation and resolution in the Commercial Division of the Tribal Court.

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.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Accounting Department