Little River Band of Ottawa Indians



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

Resolution # 05-0406-139

Approving contractual agreement with JS Interactive for updating of Anishinaabemdaa.com website

- 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 development and design of the initial Anishinaabemdaa.com website for the Anishinaabemowin Language Program; and
- WHEREAS, the Tribal Ogema is recommending retaining the services of JS Interactive for the updating of the Anishinaabemdaa.com website for the total cost of \$13,025; 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 \$13,025.

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 <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>1</u> 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