



**Little River Band of Ottawa Indians**  
**375 River Street**  
**Manistee MI 49660**  
**(231) 723.8288**

**Resolution # 05-0608-237**

*Approval of the Sole Source bid for the New Pressure Monitoring Panel for the Elevated Water Storage Tank from West Michigan Instrumentation Systems, Inc. in the amount of \$11,067.00*

WHEREAS, the status of the *Gaa Ching Ziibi Daawaa Anishinaabek* (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, 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, Tribal Council is authorized under Article IV, Section 7 (I) to take action, not inconsistent with the Constitution of Federal law, which is necessary and proper to carry out the sovereign powers of the Tribe; and

WHEREAS, Tribal Council ratified the contract to build and erect a water tower system that would increase water pressure and utility services for short and long terms needs at the site identified, which is located at the Justice Center property; and

WHEREAS, the water tower project manager has recommended purchasing a new transmitter panel with communication capability for radio and phone line telemetry with UPS backup as a backup to the new system or if the tank is removed for painting or inspection, that can be synchronized with the currently operating panel installed at the water treatment plant; and


WHEREAS, West Michigan Instrumentation Systems, Inc. is the sole distributor of the panel required and this vendor already supplied the Tribe with the first panel in operations in the water treatment plant, and there is a need for the two panels to communicate in a consistent fashion; and

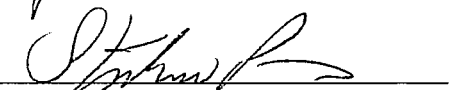
WHEREAS, Indian Health Services through the engineer Jon Anderson recommended purchasing the same system.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves West Michigan Instrumentation Systems, Inc, as the sole source bid for the new pressure monitoring panel for the elevated water storage tank in the amount of \$11,067.00.

#### **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 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 8, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Tribal Ogema  
Tribal Court  
Housing