



Little River Band of Ottawa Indians

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

Resolution # 05-0622-285

*Ratification of Addendum to Contract with Double JJ Resort to Provide Services for
Migizi Business Camp*

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 vested with the authority, under Article IV, Section 7(b), to authorize and ratify contracts and agreements on behalf of the Tribe; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(i)(2), to manage the funds of the Tribe; and

WHEREAS, the Tribal Council has approved the budget for Fiscal Year 2005 which includes an allocation of funds for the Migizi Business Camp to be managed through the Tribe's Education Department for the benefit of Tribal youth; and

WHEREAS, the Ogema, through the Education Department, has negotiated a contract with Double JJ Resort that was authorized by Resolution #05-0525-218, to provide accommodations and meals for the Migizi Business Camp; and

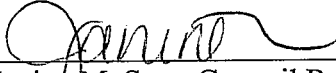
WHEREAS, the Ogema is recommending an addendum that provides additional accommodation space that will enable all youth that have responded and expressed interest in participating in the camp, as well as space for the adult chaperones, at negotiated rates that will be funded by a budget modification, and all other terms of the contract remain unchanged.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves and ratifies the addendum to the contract with Double JJ Resort dated June 16, 2005, and authorizes the Ogema to execute the addendum.

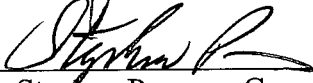
IT IS FURTHER RESOLVED THAT nothing in the contract, nor in this resolution ratifying the addendum contract, shall be considered an express or implied waiver of the Tribe's sovereign immunity.

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, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 22, 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