

## Little River Band of Ottawa Indians

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



### Resolution # 05-1015-516

*Approval of Expenditure over \$10,000.00 for HVAC work to be performed by approved vendor, Custom Sheet Metal & Heating, Inc. Work to be performed in the Clinic Building, 310 9<sup>th</sup> Street, Manistee, Michigan. Funded by Indian Health Services, AFA # 239-01-0012.*

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, 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 approved the contract of services with Custom Sheet Metal & Heating, Inc., as a vendor of the Tribe for HVAC services within the organization; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of \$34,421.00 to Custom Sheet Metal & Heating Inc., for services as defined in the scope of work to be completed at 310 9<sup>th</sup> Street, Manistee, Michigan. Funds for this purpose are in approved Tribal Government for Fiscal Year 2005, Program #4104 – Clinic and Community Services, the source of the funding is Indian Health Services AFA #239-01-0012 for the purpose described above.

FUND 4103 – CLINIC AND COMMUNITY SERVICES LINE ITEM – 5310  
AFA #239-01-0012 TOTAL FUNDED \$34,000 FOR HVAC  
CUSTOM SHEET METAL & HEATING, INC TOTAL NOT TO  
EXCEED \$34,421.00

Sufficient funds exist within the budgeted projects for the additional \$421.00 above the HVAC line item. This can be allocated to the purchase of the contracted work without IHS approval, as this is less than 10% of the total budgeted amount of the additional funds.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 3 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 15, 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

Legal Department

Grants Department

Accounting Department