



Little River Band of Ottawa Indians

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

Resolution # 05-1130-612

Approval of Expenditure, \$41,757.00 for Traverse Bay Roofing, Co., to replace roof at Tribal Health Services, 310 9th Street, Manistee, Michigan. Funded by Indian Health Services, AFA # 239-01-0012

WHEREAS, the status of the *Gaá Čhing 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 AFA #239-01-0012, with the Indian Health Service for FY 2005, including the funds appropriated in the agreement to address necessary repairs to the building located at 310 9th Street, Manistee, Michigan, and a Native American preference vendor has been found to perform the roof replacement detailed in the AFA, and;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the River Band of Ottawa Indians hereby approves the expenditure of \$41,757.00 to Traverse Bay Roofing, Co., 2464 M-37 South, PO Box 892, Traverse City, Michigan, for services defined in the scope of work to be completed at 310 9th 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 ROOFING WORK	\$26,200.00
TRAVERSE BAY ROOFING CO	TOTAL NOT TO EXCEED \$41,757.00

The balance of the funds are available from the total appropriation for the work, as many projects are under budget at this time.

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 November 30, 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:

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