

Little River Band of Ottawa Indians

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

Resolution # 05-1130-637

Authorizing Execution of a Master Contract with Ace Hardware and Home Center to provide the Tribe with Hardware and Maintenance Supplies.

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, with approval from the Ogema, the Purchasing Supervisor ran ads in various newspapers, requesting qualified vendors to provide a price list of items consumed by the Tribe and;

WHEREAS, staff from Housing, Maintenance, and Utilities evaluated each proposal based on factors listed in the RFP, including price, previous related experience with enterprise, geographical location, minority owned firm, Indian Preference, and discount net terms, and;

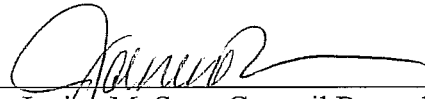
WHEREAS, the Purchasing Supervisor is recommending the selection of Ace Hardware and Homes Center based on the evaluation results, and;

WHEREAS, the Legal Department has prepared the Master Contract to provide the services for hardware and maintenance supplies for a two year period, commencing January 2006 and;

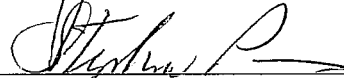
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, to execute the Master Contract with Ace Hardware and Home Center to provide hardware and maintenance supplies and related services to the Tribe in accordance with the Master Contract.

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, 1 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: