

## Little River Band of Ottawa Indians

375 River Street Manistee, Michigan 49660 231-723-8288 Moved to Open Session 04/15/15

## **Resolution # 08-1112-389**

Rescinding Resolution # 08-1023-359 - Authorizing a Contract between the Little River Band of Ottawa Indians and Muschigon Construction Company for the Award of a Construction Contract for a Community Center at Aki Maadiziwin

- WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Anišhinaábek* (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 held an Emergency Tribal Council Meeting on October 23, 2008 and approved Resolution # 08-1023-359 Authorizing a Contract between the Little River Band of Ottawa Indians and Muschigon Construction Company for the Award of a Construction Contract for a Community Center at Aki Maadiziwin; and
- WHEREAS, it was determined by HUD on October 31, 2008, that no contract was needed between the Little River Band of Ottawa Indians and Muschigon Construction Company; and
- WHEREAS, the contract does not need to be executed so the recommendation is to rescind Resolution # 08-1023-359.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby rescinds Resolution # 08-1023-359 - Authorizing a Contract between the Little River Band of Ottawa Indians and Muschigon Construction Company for the Award of a Construction Contract for a Community Center at Aki Maadiziwin.

## **CERTIFICATION OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with \_7\_FOR, \_2\_AGAINST, \_0\_ABSTAINING, and \_0\_ABSENT, at a Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 12, 2008, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Kimberly Alexander, Council Recorder

Don Koon, Council Speaker

Attest:

Distribution: Council Records

Tribal Ogema

Commerce Department Planning Department

Muschigon Construction Company