



Little River Band of Ottawa Indians

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

moved to
open
5/25/11

Resolution # 11-0525-190

*Ratification of Master Construction Service Agreement with Muschigon Constrution LLC
and rescind Resolution #10-1201-399*

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 agreements covers construction projects which are fully funded by the Tribe and do not exceed \$15,000.00; and

WHEREAS, the Legal Department has reviewed and approved the contract; and

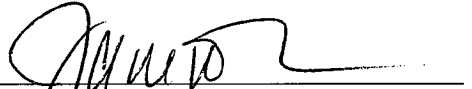
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, to execute the Master Contract with Muschigon Construction LLC. to provide construction services to the Tribe in accordance with the Master Agreement.

IT IS FURTHER RESOLVED THAT nothing in the contract or in this resolution shall be considered a waiver of the Tribe's sovereign immunity.

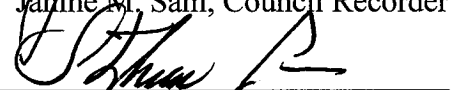
IT IS FINALLY RESOLVED THAT Resolution #10-1201-399 is rescinded.

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, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on May 25, 2011, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.



Jarine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Tribal Council
Tribal Ogema