

**Little River Band of Ottawa Indians
Tribal Council**
2608 Government Center Dr.
Manistee, MI 49660

moved to
open session
5/28/14

Resolution #14-0528 -158

*Rescinding Resolution #14-0521-154, Authorizing Execution
By the Ogema of an Addendum to Contract with St. James Marine
Company and Fogg Towing*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anishinaábek* (Little River Band of Ottawa Indians) as a sovereign and a 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) of the Constitution 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 has the authority and responsibility “[t]o manage any funds within the exclusive control of the Little River Band of Ottawa Indians and to appropriate these funds for the benefit of the Tribe and its members” under Article IV, Section 7(i)(2), and

WHEREAS, the Tribe engaged the services of St. James Marine Co. & Fogg Towing for the location, removal and disposal of fishing trap nets from its waters in Lake Michigan; and

WHEREAS, Tribal Council authorized an addendum to the contract to extend services from May 31, 2014 to June 30, 2014; and

WHEREAS, the Ogema has submitted a revised addendum which extends the contract to July 21, 2014.

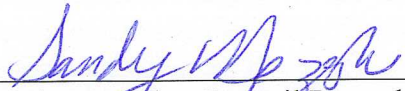
Resolution # 14-0528-158

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby rescinds Resolution #14-0521-154.


IT IS FINALLY RESOLVED THAT funding for the services to be provided under the terms of the revised contract addendum shall be expended from the consent decree/commercial fishing restricted account.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, 0 ABSENT, at a Little River Band of Ottawa Indians Tribal Council Regular Closed Session Meeting held on May 28, 2014 at the Government Center in Manistee, Michigan, with a quorum being present for such a vote.



Sandy Mezeske, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Ogema Larry Romanelli
St. James Marine Co. & Fogg Towing