



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee MI 49660
(231) 723-8288

Resolution #16-0210-040

To authorize and appoint the Construction Project Task Force to oversee the design, development and construction management process for the Pharmacy Clinic Project

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 Tribal Council is authorized to establish subordinate bodies and to delegate decision-making authority to such bodies in accordance with Article IV, Section 7(f); and

WHEREAS, The Ogema and Tribal Council have approved for efforts to proceed in the planning and development of a Pharmacy Clinic; and

WHEREAS, The Ogema and Tribal Council desire that the body established pursuant to Resolution #08-0827-283, known as the Construction Project Task Force, be empowered with all project management and decision-making authority necessary to facilitate the planning and development of the Pharmacy Clinic.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council does hereby reaffirm the purposes of the current Construction Project Task Force and to amend its authority to include all necessary project management and decision-making authority during the subsequent construction process for the Pharmacy Clinic project.

IT IS FURTHER RESOLVED THAT the Tribal Council does appoint as voting members the following individuals to serve on the Construction Project Task Force specific to the Pharmacy Clinic project:

Virgil Johnson

Gary DiPiazza

Joe Riley II

Frankie Medacco

Steve Wheeler

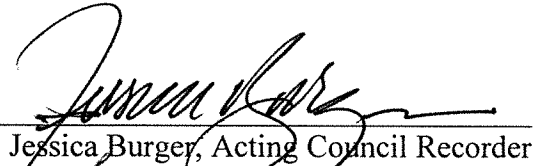
IT IS FURTHER RESOLVED THAT the Tribal Council does hereby grant all necessary authority and management, including the budget, work authorization orders, and decision-making responsibilities with respect to the construction process for the Pharmacy Clinic project to the Construction Project Task Force.

IT IS FURTHER RESOLVED THAT this subordinate body, the Construction Project Task Force, shall be required to act by motion and roll call vote, with majority vote prevailing, on any matter that comes for approval or action of the Task Force.

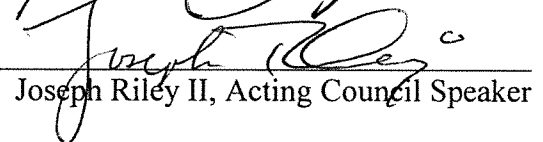
IT IS FURTHER RESOLVED THAT the delegation of authority and conveyance of decision-making authority for the Construction Project Task Force shall remain in effect until the Tribal Council takes official action to dissolve the Task Force.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 10, 2016 at the Little River Band Governmental Center in Manistee, Michigan, with a quorum being present for such vote.



Jessica Burger, Acting Council Recorder



Joseph Riley II, Acting Council Speaker

Attest:

Distribution: Tribal Council Records
Tribal Ogema
Tribal Court
Legal Department
Commerce Department
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