## Wand of Omno

## **Little River Band of Ottawa Indians**

2608 Government Center Drive Manistee, MI 49660 (231) 723-8288

Moved to Open Session 02/24/16

## Resolution # 16-0224-059

Approval of Contract Addendum with Barbara Czarnecki for additional training and consultant services

- WHEREAS, the status of the *Gaá Čhíng 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 is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Little River Band; and
- WHEREAS, nothing in this Contract Addendum shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities; and
- WHEREAS, the Tribal Council did, pursuant to Resolution #15-1202-366, authorize the consulting contract for specialized training services; and

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WHEREAS, venue for any dispute arising out of this Contract shall be the Little River Band of Ottawa Indians Tribal Court. This Contract, and any disputes arising out of this Contract, shall be governed by the laws of the Little River Band of Ottawa Indians.

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 Contract Addendum with Barbara Czarnecki incorporating the contents of this resolution.

BE IT FURTHER RESOLVED the funding account for this contract addendum will be as follows: 1040-000-5205-000.

## **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with \_\_ FOR, \_\_ AGAINST, \_\_ ABSTAINING, and \_\_ ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 24, 2016, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.

seph/Riley In Council Recorder

Virgil Jøhnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Human Resources
Accounting
Tax Department
Tribal Court