



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

Resolution # 16-0302-069

*Ratification of an agreement with Grand Valley Automation for preventative maintenance
on the Government Center HVAC Control System*

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 vested with the authority, under Article IV, Section 7(b), to ratify contracts on behalf of the Tribe; and

WHEREAS, The Tribal Council has received a copy of the agreement with Grand Valley Automation for preventative maintenance on the Government Center HVAC Control System

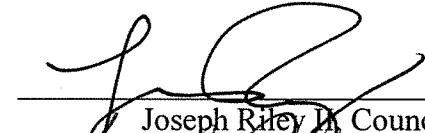
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the agreement with Grand Valley Automation for preventative maintenance on the Government Center HVAC Control System in the amount of \$8,375.00.

IT IS FINALLY RESOLVE THAT the following shall be added after the signature line for the Ogema in the contract;

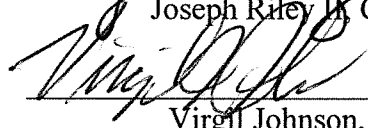
"As authorized by Resolution # 16-0302-069 which is attached hereto and incorporated into the Membership Agreement."

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 March 2, 2016 at the Little River Band's Government Center in Manistee, Michigan, with quorum being present for such vote.



Joseph Riley, Council Recorder



Virgil Johnson, Council Speaker

Distribution: Council Records
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