



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #16-0720-204

Approval of Expenditure of \$31,112.00 for two HP ESXi Host Servers

WHEREAS, the status of the *Gaá Čhing 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 adopted the Budget and Appropriations Ordinance – 04-100-04 and Purchasing and Procurement Regulation R100-01: AC-01; and

WHEREAS, expenditures over \$12,000.01 need Tribal Council approval; and

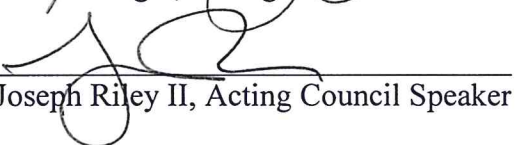
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians approves the expenditure of funds in the amount of \$31,112.00 to be taken from Program 2000-403 line item 6100 Capital Outlay.

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, 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 20, 2016, at the Little River Band's Government 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: Council Records
 Tribal Ogema
 Tribal Courts
 Purchasing Department
 IT Department