## Little River Band of Ottawa Indians



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

## Resolution #16-0727-211

Approval of Expenditure for the Purchase of 3 Spare Pumps from Kerr Pump and Supply

- 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
- IT IS RESOLVED, that it is in the best interest of the Little River Band of Ottawa Indians to provide for immediate pump replacement in the event of pump failure for the Sewer Collection System;
- IT IS RESOLVED, that the purchase of the replacement pumps be provided by Kerr Pump and Supply in the amount of \$41,865 which includes shipping:
- IT IS FURTHER RESOLVED, that the funding is available in the Fiscal Year 2016 Utility Budget for the purchase of the emergency replacement pumps,

Resolution #16-0727-211 Page 2 of 2

NOW THEREFORE IT IS FINALLY RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby approves the purchase of 3 pumps from Kerr Pump and Supply from the approved FY2016 Utility Department Budget:

Account 7500-703

Line Item 6100

\$86,400

## **CERTIFICATE 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, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 27, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Joseph Riley IF, Tribal Council Recorder

Virgil Johnson, Tribal Council Speaker

Attest:

Distribution:

Council Records Tribal Ogema Tribal Court