



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

**Resolution #16-0907-255**

Approval of Expenditure for *Metron-Farnier VN Cellular Water Meter Registers with software integration*

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 Tribe 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 Purchasing and Procurement Regulations, #R100-01;AC-01, have been approved by the Tribal Ogema and Tribal Council which directs that authorization expenditures in excess of \$8,000.00 be made by the Tribal Council; and

WHEREAS, that it is in the best interest of the Little River Band of Ottawa Indians to be able to identify ways that we can control our costs while continuing to provide high-quality services and make continuous improvements to our water and sewer systems; and

WHEREAS, that we value the importance of the capital needs that are required to meet our goals of excellence of accuracy in billing of our water and sewer systems which are critical to the health, well-being, and public safety of our community; and

Account 7500-703    Line Item 6100    \$30,000

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the purchase of VN Cellular Registers which includes software integration for billing provided by Metron-Farnier.

**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 Session of the Little River Band of Ottawa Indians Tribal Council held on September 7, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
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Joseph Riley II, Tribal Council Recorder

  
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Virgil Johnson, Tribal Council Speaker

Attest:

Distribution:    Tribal Council  
                     Tribal Ogema  
                     Purchasing Office