



Little River Band of Ottawa Indians

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

Moved to
Open Session
06/07/17

Resolution # 16 -1109-340

Resolution to Approve Tribal Ogema to Execute the Contract with Hallmark Construction, Inc. for the Build-out of the Child & Family Development Center

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 Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; 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 to be entered into by the Tribe; and

WHEREAS, the Tribal Ogema has consulted and negotiated through the Family Services Department in collaboration with Lead staff and the Purchasing Department with several potential contractors for the build-out of the Child & Family Development Center and after considering all applicants, awarded Hallmark Construction, Inc. the business; and

WHEREAS, the Tribal Council has received a contract from Hallmark Construction, Inc. for the build-out of the Child & Family Development Center; and


WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

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 with Hallmark Construction, Inc. for the build-out of the Child & Family Development Center.

IT IS FURTHER RESOLVED THAT upon the execution of the contract, the Construction Task Force will manage its contents.

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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 9, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department