

## Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660 (231) 723-8288 Moved to Open 11/30/16

## Resolution #16-1130-373

Approving Agreement with Traci McCarty and Associates

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek* (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) of the Constitution 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 authorized under Article IV, Section 7(b) of the Constitution to ratify agreements and contracts negotiated by the Tribal Ogema; and
- WHEREAS, the Ogema has requested the services of Traci McCarty to assist in filling vacant positions within the Tribal government; and
- WHEREAS, the contract has been reviewed by the Unified Legal Department; and

NOW, THEREFORE, IT IS RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby approves the contract between Traci McCarty and Associates and the Tribe and authorizes execution by the Ogema.

## **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, 1 ABSENT, and 1 VACANT at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 30, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Joseph Riley II, Acting Council Speaker

Attest:

Distribution: Tribal Council Tribal Ogema