

Little River Band of Ottawa Indians Tribal Council

Moved to Open Session 06/07/17

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

Resolution #17-0111-007

Approving Tribal Ogema to Execute the Contract with TRP Associates LLC

- 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 legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and
- WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and
- WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

- WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and
- WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with governments, political subdivisions and private parties, subject to authorization and ratification by Tribal Council; and
- WHEREAS, the Tribal Ogema has consulted and negotiated with Personnel Security Consultants, Inc., to provide noncriminal justice administrative functions involving collection and evaluation of fingerprints and criminal histories collected by the Tribal government in connection with employment and Commission activities; and
- WHEREAS, Personnel Security Consultants, Inc. subcontracts services with TRP Associates, LLC, to serve as the FBI-approved Channeler for fingerprint submissions and requires authorization to engage this service on the Tribe's behalf.

NOW THEREFORE IT IS RESOLVED, that the Tribal Council approves the Tribal Ogema's execution of the contract with TRP Associates, LLC.

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 January 11, 2017 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:

cc: Council Records

Tribal Ogema