

Little River Band of Ottawa Indians

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

Moved to Open Session 06/20/18

Resolution # 17-1018-360

Authorizing Agreement for Professional Services between Elm Grove Enterprise and Little River Band of Ottawa Indians

- 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) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and
- NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema to execute the contract between Elm Grove Enterprise and the Tribe; and,
- IT IS RESOLVED THAT, the agreement may be amended for one additional year upon satisfactory performance; and,
- IT IS FINALLY RESOLVED THAT, the Tribal Council f he Little River Band of Ottawa Indians authorizes funds to support this contract from Commerce Budget to be paid according to the contract documents as executed by the Ogema.

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CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>1</u> ABSENT, at a Closed Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 18, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Sandy Lewis, Tribal Council Recorder

Joseph Riley II, Tribal Council Speaker

Attest:

Distribution:

Council Records Tribal Ogema Tribal Court