

Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660 (231) 723-8288 Moved to Open 11/15/17

Resolution #17-1115-402

Approving Tribal Ogema to Execute the Amendment to the Contract for Services with Gosling Czubak Engineering Sciences

- 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
- WHEREAS, the Tribal Council has received a contract from Gosling Czubak Engineering Sciences Inc. for an Asset Management Plan for Water and Waste Water Services for the Little River Band of Ottawa Indians Utility Department in the amount of \$81,000
- WHERAS, the Tribal Ogema has consulted with and negotiated with Gosling Czubak Engineering Services Inc. to extend the contract from November 30, 2017 to January 31, 2018, so that the project may be completed: and
- WHERAS, the original agreement requires any changes to in term to be written and agreed to by both parties.

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NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the amended contract with Gosling Czubak Engineering Sciences Inc.

IT IS FURTHER RESOLVED THAT nothing in this resolution or the agreement shall result in a waiver of the Tribe's sovereign immunity,

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 Closed Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 15, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Sandra Lewis, Tribal Council Recorder

Joseph Riley II, Tribal Council Speaker

Attest:

Distribution:

Council Records Tribal Ogema Tribal Court