

**Little River Band of Ottawa Indians
Tribal Council
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288**

Resolution #19-0619-169

Approval of an additional \$200,000 for Analytical Environmental Services

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 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 Little River Band with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(i)(2) to manage any funds within the exclusive control of the Little River Band and to appropriate these funds for the benefit of the Tribe and its members; 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 Little River Band with governments, political subdivisions and private parties subject to authorization and ratification by Tribal Council.

WHEREAS, Tribal Council Resolution #08-0827-296 authorized the Ogema to execute consulting agreement between Analytical Environmental Services Little River Band of Ottawa Indians; and

WHEREAS, Tribal Council Resolution #16-0217-051 approved an additional \$500,000 for the consulting services of Analytical Environmental Services and those services have continued with recent activity related to the public hearing for the Muskegon Project.

NOW THEREFORE IT IS RESOLVED, that the Tribal Council approves an additional \$200,000 for the not to exceed amount.

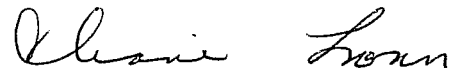
IT IS FURTHER RESOLVED that the payment agreed to by this Agreement shall be paid solely out of budgeted accounts assigned to the Shoreline Project Task Force.

IT IS FURTHER RESOLVED, that the Tribal Council authorizes a limited waiver of immunity for actions on for specific performance of this agreement in [the Little River Band of Ottawa Indians Tribal Court], provided that such waiver does not authorize actions for damages beyond specific performance.

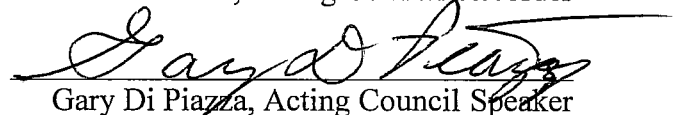
IT IS FURTHER / FINALLY RESOLVED, that the Tribal administrator for this shall be Muskegon Shoreline Task Force.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on June 19, 2019, at the Little River Band Government Center in Manistee, Michigan, with a quorum being present for such vote.



Diane Lonn, Acting Council Recorder



Gary Di Piazza, Acting Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema