

Little River Band of Ottawa Indians

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

Moved to Open Session 1/15/20

Resolution #20-0115-022

Ratification of contract with Grand Traverse Engineering & Construction (GTEC)

- WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anišhinaábek* (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 is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and
- WHEREAS, the Tribal Council has received a contract from Grand Traverse Engineering & Construction to provide professional design and project management services for the new Food Distribution Center; and
- WHEREAS, the contract has been reviewed, edited and approved by Unified Legal; and
- WHEREAS, nothing in this Contract shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities and;

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WHEREAS, the Tribal Council desires that the body established pursuant to Resolution #08-0827-283, known as the Construction Project Task Force, be empowered with all project management and decision-making authority necessary to facilitate the completion of this project

WHEREAS, Venue for any dispute arising out of this Contract shall be the Little River Band of Ottawa Indians Tribal Court. This Contract, and any disputes arising out of this Contract, shall be governed by the laws of the Little River Band of Ottawa Indians.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Grand Traverse Engineering & Construction incorporating the contents of this resolution.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>9</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>0</u> ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on January 15, 2020, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Gary DiPiazza, Council Recorder

Ron Pete, Council Speaker

Attest:

Distribution: Council Records

Tribal Ogema Purchasing Office Ken LaHaye