## Rand of Ontan

## Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660

## Resolution #22-0323-050

Resolution to Rescind Resolution #21-1103-265; Approval of Expenditure for a Display Walk-In Cooler/Freezer Combination for The new Food Distribution Building

- 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 previously approved Resolution # 21-1103-265 for the purchase of the 10 bay display walk-in/cooler combination is \$40,800.00 from Bush Refrigeration.
- WHEREAS, funding for the purchase is a line item in FDPIR CARES Act, the Facility Improvements & Equipment Upgrades that was received from the USDA; and

Resolution #22-0323-050 Page 2 of 2

WHERAS, the Tribe no longer wishes to purchase the walk-in/cooler combination from Bush Refrigeration

THEREFORE IT IS RESOLVED, Tribal Council of the Little River Band of Ottawa Indians hereby rescinds Resolution #21-1103-265 which approved the the purchase of the 10 Bay Display Walk-In Cooler/Freezer Combination from Bush Refrigeration in the amount of \$40,800.00.

## **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 23, 2022, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.

Pam Johnson, Acting Tribal Council Recorder

Julie Wolfe, Acting Council Speake

Attest:

Distribution: Tribal Council

Tribal Ogema Purchasing Office

Food Distribution Supervisor