The Hand of Otton

Little River Band of Ottawa Indians

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

Resolution #22-0907-155

Ratification of Maintenance Agreement with Xerox and Use of ARPA Funds for the Purchase of One (1) Copier

- WHEREAS, the status of the *Gaá Čhíng Ziíbi 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 pursuant to the Constitution Article IV, Section 7 (b), authorizes and ratifies contracts negotiated by the Ogema; and
- WHEREAS, the Tribal Council has received an agreement from the Gaming Commission to purchase one (1) copier for use by the Gaming Commission and staff; and

WHEREAS, the contract has been reviewed by the Unified Legal Department; and

WHEREAS, the Tribal Council is authorizing the American Rescue Plan Act funding dollars not to exceed \$5,192.00 to be allocated for the purpose of an eligible COVID-19 capital expenditure of Tribal government equipment (one (1) copier with maintenance agreement) that supports the response to negative economic impacts caused by the pandemic and recover from the COVID-19 public health emergency; and

WHEREAS, nothing in this agreement shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprise or entities; and

WHEREAS, venue for any dispute arising out of the agreement shall be the state of Michigan. This agreement, and any disputes arising out of the agreement, shall be governed by the laws of the state of Michigan.

WHEREAS, the Gaming Commission approved the maintenance agreement with by Gaming Commission Resolution #GC22-0816-08 and is now requesting Tribal Council's ratification.

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 Xerox and the use of ARPA funds 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 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on September 7, 2022 at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Shannon Crampton, Tribal Council Speaker

Julie Wolfe, Tribal Council Recorde

Attest:

Distribution: Council Records
Tribal Ogema

Gaming Commission