



## **Little River Band of Ottawa Indians**

2608 Government Center Drive  
Manistee, MI 49660

### **Resolution #22-1019-180**

#### *Approval of Expenditure and Ratification of Contract with Gov-Connection for Microsoft Licensing*

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 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 Purchasing and Procurement Regulations, #R100-01;AC-01, have been approved by the Tribal Ogema and Tribal Council which directs that authorization expenditures in excess of \$25,000.01 be made by the Tribal Council; and

WHEREAS, the Tribal Council received a contract and legal review confirmation from the IT Department July 16, 2020 and approved via Resolution #20-0716-204 as a budgeted expenditure; and

WHEREAS, the Tribal Council and Department were not aware of missing language relating to the approval of a contract; and

WHEREAS, the parties are operating under good faith to fulfill the contract; and

WHEREAS, the IT Department now brings forward an upgrade to the original contract for a one-time increased cost of \$98,924.50; and

WHEREAS, the funding is from Program 2000 403 Information Technology, line item 5303 000 License Fees and Permits; and

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

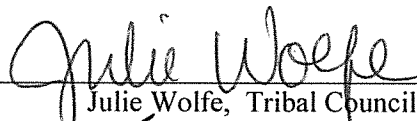
WHEREAS, Venue for any dispute arising out of this Contract shall be federal court Little River Band of Ottawa Indians.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema or as delegated to Department staff to execute the Agreement with Gov-Connection Inc. and purchase the proposed one-time software upgrade, incorporating the contents of this resolution.

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby acknowledges that Resolution #20-0716-204 has missing contractual acknowledgement language, but hereby acknowledges any additional amendments or extensions of this contract will be approved and contain appropriate contractual acknowledgement by Tribal Council resolution.

**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 Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 19, 2022, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.

  
Julie Wolfe, Tribal Council Recorder

  
Shannon Crampton, Tribal Council Speaker

Attest:

Distribution: Tribal Council  
Tribal Ogema  
Purchasing Office