



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660

Resolution #23-0322-042

*Approval of Amendment to Master Agreement for Services with ZDN Consulting to
update to the Membership Meeting Quorum Software.*

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 Tribe 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 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, Tribal Council approved via Resolution 22-1214-219 for ZDN Consulting to

update Membership Meeting Quorum Software from the IT Department; and

WHEREAS, the agreement and terms have been reviewed by Executive Legal; and

WHEREAS, ZDN Consulting requires more than the originally approved fifty-four (54) block hours to complete the update to the quorum software; and

WHEREAS, the additional costs for an estimated 20 hours, which will be available for eight (8) months, for a total of \$3,700.00, will come out of the IT 2023 Budget.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the amendment to the Master Agreement for Services with ZDN Consulting to update the Membership Meeting Quorum Software.

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 March 22, 2023, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.



Ron Wittenberg, Tribal Council Recorder



Shannon Crampton, Tribal Council Speaker

Attest:

Distribution: Tribal Council
Tribal Ogema
Purchasing Office
IT Department