Moved to Open 4/5/2023



Little River Band of Ottawa Indians

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

Resolution #23-0405-055

Rescind Resolution 23-0329-047

Approval of Master Agreement for Services with ZDN consulting to Provide Cabling of the Food Distribution Building

- 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 previously approved the Master Agreement for Services with ZDN Consulting pursuant to Resolution 23-0329-047; and
- WHEREAS, the resolution incorrectly stated the year and source of funding for the services that will be provided.

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NOW THEREFORE, BE IT RESOLVED, Resolution # 23-0329-047 is hereby rescinded which approved the contract between ZDN Consulting and the Tribe utilizing non-grant and 2023 funds.

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 1 ABSENT, at a Closed Session of the Little River Band of Ottawa Indians Tribal Council held on April 5th, 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: Council Records Tribal Ogema Tribal Court