

Little River Band of Ottawa Indians

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

Resolution #23 -0621-089

Approval of Grant Submission to the Department of Transportation, Federal Transit Authority for the FY2023 Public Transportation on Indian Reservations Program; Tribal Transit Competitive Program, in an amount of \$100,000.00.

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

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council does hereby affirm its support for the purposes of our grant application to the Department of Transportation, Federal Transit Administration "FY2023 Competitive Funding Opportunity: Public Transportation on Indian Reservations; Tribal Transit Program". We understand there is no local match requirement and hereby approve this submission based on an estimated total cost of \$100,000.00.

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IT IS FURTHER RESOLVED THAT together the Tribal Council and Tribal Ogema do have the authority to bind the applicant and execute legal agreements with the FTA. Finally, these election officials warrant that the Little River Band of Ottawa Indians (Tribe) does have the technical, legal, and financial capacity to meet all tribal obligations associated with the grant award requested.

CERTIFCATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 3 AGAINST, 0 ABSTAINING, 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 21, 2023 at the Little River Band Governmental Center in Manistee, Michigan, with a quorum being present for such vote.

Pam Johnson, Tribal Council Recorder

Tammy Burmiester, Tribal Council Speaker

Attest:

Distribution: Tribal Council Records

Tribal Ogema William Willis

Purchasing Department

Vicki Wells