member 21.

Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660

Resolution #23-1101-183

Approval of Little River Band or Ottawa Indians Information Technology/Dell Computer

Purchase

- WHEREAS, the status of the Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek (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 Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and
- WHEREAS, the Purchasing and Procurement Regulations, #R100-01;AC-01, have been approved by the Ogema and Tribal Council which directs that authorization expenditures in excess of \$25,000.01 be made by the Tribal Council; and

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- WHEREAS, the Little River Band of Indians Tribal Council has requested a quote for new Dell laptops, Dell Quote #300161980162 expires on November 2, 2023; and
- WHEREAS, the Tribal Council has received a certification of ARPA LATCF funds for this purchase form the tribal CFO; and
- WHEREAS, the Tribal Council has met and discussed this purchase in a Work Session on August 11 and October 26, 2023; and
- WHEREAS, the Tribal Council Legislative Branch has requested funds in the amount of \$27,936.90 from ARPA LATCF to purchase computer equipment for the department; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the payment of Little River Band of Ottawa Indians Information Technology/Dell Quote, ending in 80162, totaling \$27,936.90 to be funding by ARPA LATCF funds.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 1, 2023, via ZOOM, with a quorum being present for such vote.

Pam Johnson, Tribal Council Recorder

Tammy Burmeister, Tribal Council Speaker

Attest:

Distribution:

Tribal Council Tribal Ogema Purchasing Office