



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

Resolution #24-0214- 005

Approval of Expenditure from the Restricted Elders 10 Complex account for Bathworks Company Service Contract in the amount of \$9959.99

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 restricted spending in the Elders 10 Complex account by Resolution # 18-0425-121, therefore, approval is needed by the Tribal Council to approve any expenditures from this account; and

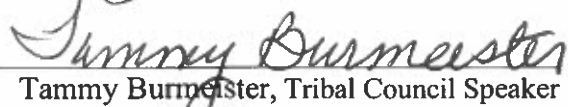
WHEREAS, there are monies in the Elders 10 Complex account to support the service contract for Bathworks Company under Program # 8021-000-5301 in the amount of \$9,959.99.

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes approval of use of the Restricted Elders 10 Complex account for the service contract from Bathworks to demo, replace plumbing, sub floor repair, drywall and install a new shower surround.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 7, 2024,, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.


Misty Silvis, Acting Council Recorder


Tammy Burmeister, Tribal Council Speaker

Attest:

Distribution: Tribal Council
Tribal Ogema
Purchasing Office