



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution # 24-0228-024

Approve Addendum to Agreement with Grand Traverse Engineering & Construction (GTEC) for Miscellaneous Services Necessary for the BIA Roads Program.

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aniřhinaábek* (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 is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council previously approved the initial contract with GTEC, which was ratified by Resolution #19-1204-330; and

WHEREAS, the Tribal Council amended that initial contract by a contract addendum, which was ratified by Resolution #22-1214-216; and

WHEREAS, the Tribal Council has received a proposed contract addendum between the Tribe and GTEC with a maximum amount of \$790,000.00; and

WHEREAS, the contract addendum has been reviewed by the Executive Branch In-house Legal Counsel; and

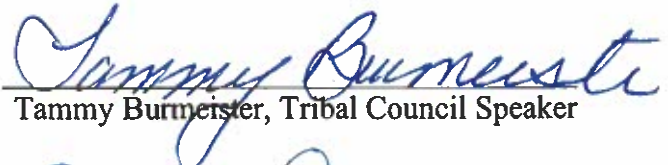
WHEREAS, nothing in this addendum shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities; and

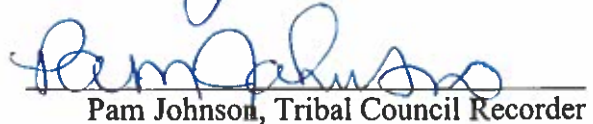
WHEREAS, the venue for any dispute arising out of this contract addendum shall be the Little River Band of Ottawa Indians Tribal Court. This contract addendum, and any disputes arising out of this contract addendum, shall be governed by the laws of the Little River Band of Ottawa Indians.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute this contract addendum with GTEC, incorporating the contents of this resolution.

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 Meeting of the Little River Band of Ottawa Indians Tribal Council held on February 28, 2024, at the Little River Band Government Center in Manistee, Michigan, with a quorum being present for such vote.


Tammy Burnmeister, Tribal Council Speaker


Pam Johnson, Tribal Council Recorder

Attest:

Distribution: Council Records
Tribal Ogema