Sentember 21. 1984

Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660

Resolution #24-1211-236

- Approval to Un-restrict ARPA Grant Funds 4996-000-6100 for the Elevate Technology Partners LLC for Advanced Network Services in the amount of \$550,000.00
- 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 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 ARPA funding can be utilized for the improvements of Tribal government services; and

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WHEREAS, the CFO has issued a Funds Availability Certification #2024-___ in the amount of \$550,000.00 and;

WHEREAS, ARPA funding can be used for Government services which include technology upgrades; and

WHEREAS, ARPA funds will need to be unrestricted to cover the expenses for advanced enterprise network series; and

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby unrestricts the ARPA grant fund 4996-000-6100 for the cost of contracting with Elevate Technology LLC for the amount of \$550,000.00 and 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 5 FOR, 3 AGAINST, 0 ABSTAINING, and 1 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 11, 2024, via ZOOM and the Little River Band of Ottawa Indians Government Center, 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

I.T.