



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

Resolution #24-1211-241

Approval the Un-restricting of ARPA Funds 4996-000-6100 for the purchase of a subscription to BambooHR

WHEREAS, the status of the Gaá Čhíng Ziíbi 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 plans to utilize ARPA funds to cover the cost of this service: and

WHEREAS the use of ARPA funds is appropriate because BambooHR will provide improved efficacy of administrative needs and improve the technological infrastructure of government operations as well as assist with bringing employee staffing, training, and management to pre Covid levels; and

WHEREAS ARPA funding can be utilized for the purchase of capital equipment; 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, the CFO has issued a Funds Availability Certification #2024-031 in the amount of \$43,885.56 and;

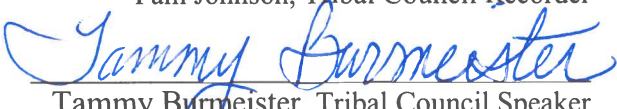
WHEREAS, ARPA funds will need to be unrestricted for the purchase of a 12 month subscription to Bamboo HR; and

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby un-restricts the ARPA fund in 4996-000-6100 for the one year subscription of Human Resources Master System – BambooHR the amount of 43,885.56 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