



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #25-0115-005

Approval to Amend Resolution #24-1211-237, with corrected General Ledger Account #5205 – Professional Fees, “Ratification of the Master Agreement for Services with Elevate Technology Partners LLC for Advanced Enterprise Network Services, Utilizing Grant Fund 4996-000-6100 in the amount of \$550,000”.

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 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 has received the tribal Master Agreement for Services from the Information Technology Department to secure work with Elevate Technology Partners to provide advanced enterprise network services; and

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians approved Resolution #24-1211-237, and authorized the Tribal Ogema to execute the Agreement with Elevate Technology Partners LLC incorporating the contents of this resolution; and

WHEREAS, Resolution #24-1211-237, contained the incorrect general ledger account number #6100 – Capital Outlay, whereas the correct number is #5205 – Professional Services.

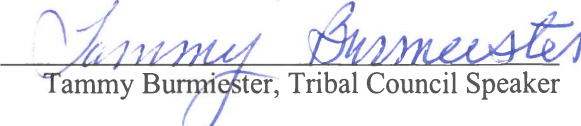
WHEREAS, the contract has not been modified, only the internal funding number requires correct.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the amendment of Resolution #24-1211-237 with the corrected Fund of #4996-000-5205, with no other changes or amendments to the resolution or the Master Agreement for Services.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Open Session of the Little River Band of Ottawa Indians Tribal Council held on January 15, 2025, 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: Council Records
Tribal Ogema