



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

Resolution #25-0709-153

Approval of Expenditure for the Procurement and Installation of Two Rooftop HVAC Units for the Aki Maadiziwin Community Center in the amount of \$89,985 Utilizing ARPA LATCF 4529-000-6100

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, it is necessary to procure heating and air conditioning (HVAC) equipment for 2953 Shaw Be Quong-Ung, known as the Aki Community Center; and

WHEREAS, the two existing rooftop (RTU) units are at the end of their lifecycle, being they were installed when the building was constructed in 2009. The HVAC system is unable to keep up with the demands on high temperature days, causing temperatures to fluctuate making conditions uncomfortable and creating a unhealthy work environment for employees, citizens, and guests utilizing the building; and

WHEREAS, the RTU HVAC system provides heating, cooling, and ventilation for interior spaces and it's essential for providing a comfortable climate essential for a healthy work environment for employees, citizens and guests; and

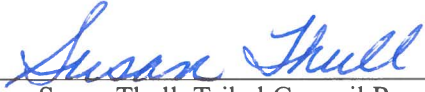
WHEREAS, ARPA LATCF 4952-000-6100 will be utilize to procure and install two rooftop units at the Aki Community Center by Van Dyken Mechanic Inc for the amount of \$89,985; and

WHEREAS, the Tribal Council has received a Certification of Availability of Funds, #2025-010, from the Finance Department signed by the Chief Financial Officer.

IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema to execute the agreement with Van Dyken Mechanical Inc in the amount of \$89,985 utilizing ARPA LATCF 4529-000-6100 for purchase and installations of two rooftop units in the Aki Community Center

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 09, 2025, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.



Susan Thull, Tribal Council Recorder



Shannon Crampton, Tribal Council Speaker

Attest:

Distribution: Tribal Council
Tribal Ogema
Purchasing Office