



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

Resolution #25-1217-293

Approving Sole Source Purchasing Agreement for Montana & Associates

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 Procurement Regulations require noncompetitive or sole source procurement to meet certain requirements.

WHEREAS, Tribal Council wants to hire Montana & Associates to perform an enrollment audit.

WHEREAS, Tribal Council has already gone through a solicitation (RFP) process where they had many applicants, and ranked Montana & Associates as number one.

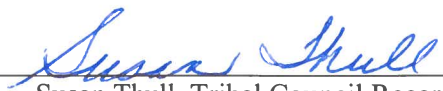
WHEREAS, since Tribal Council has already performed the RFP and selection process, they should not have to do it again.

WHEREAS, since the RFP evaluation process took time as well as Ogema's veto of the resolution to approve funding for Montana & Associates, there are no longer any more sources to do the enrollment audit. There is only one source left: Montana & Associates.

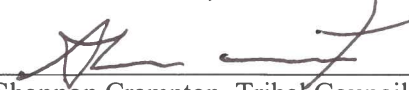
THEREFORE, BE IT RESOLVED, that the Tribal Council approves that the noncompetitive procurement be awarded to Montana & Associates because they are the only source remaining.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 4 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 17, 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: Council Records
 Tribal Ogema
 Tribal Court