



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

RESOLUTION #26-0603-060

Ratification of Contract with Grand Valley Automation, Inc. Utilizing Local Assistance Tribal Consistency Fund (LATCF) for the Government Center Building Automation System Upgrade

WHEREAS, the status of the Gaá Čhing 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 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 a contract from the Maintenance Department for the Government Center Buildings Automation System upgrade at 2608 Government Center Drive; and

WHEREAS, the contract has been reviewed by Executive Legal; and

WHEREAS, the Tribal Council has received a Certification of Availability of Funds signed by the Controller, in the amount of \$24,854.00; and

WHEREAS, the existing Building Automation System is outdated and unsupported, creating risks to system reliability, serviceability, and cybersecurity; and

WHEREAS, the proposed upgrade will improve system reliability, operational performance, monitoring capabilities, and security; and

WHEREAS, Grand Valley Automation, Inc. is uniquely qualified to perform the upgrade due to its knowledge of the existing system and ability to ensure compatibility and continuity of service; and

WHEREAS, nothing in this Contract shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities; and

WHEREAS, Venue for any dispute arising out of this Contract shall be the Little River Band of Ottawa Indians Tribal Court. This Contract, and any disputes arising out of this Contract, shall be governed by the laws of the Little River Band of Ottawa Indians; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Government Center Building Automation System Upgrade in the amount of \$24,854.00; and

BE IT FURTHER RESOLVED, that the Tribal Council approves Grand Valley Automation, Inc. as the sole source vendor for this project; and

BE IT FURTHER RESOLVED, that the Tribal Council authorizes the expenditure of Local Assistance Tribal Consistency Fund (LATCF) funds in the amount of \$24,854.00; and

BE IT FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Contract with Grand Valley Automation Inc 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 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Open Session of the Little River Band of Ottawa Indians Tribal Council held on June 3rd, 2026, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.


Allen Metzger, Tribal Council Recorder


Shannon Crampton, Tribal Council Speaker

Attest:

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