



Little River Band of Ottawa Indians

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(616) 723-8288

RESOLUTION NO. #97-0929-01

FEDERAL PROPERTY ASSISTANCE PROGRAM DESIGNEES

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted on September 21, 1994; and

WHEREAS, the current Tribal Council of the Little River Band of Ottawa Indians is authorized by P.L. 103-324 to conduct business on behalf of the Tribe until such time as a new constitution and by-laws are duly adopted, pursuant to an election conducted by the Secretary of the Interior; and

WHEREAS, the Tribal Council, Article VII, Section I(j) of the Tribal Constitution is authorized to provide for the health, safety, morals, and welfare of the Tribe; and

WHEREAS, the Little River Band of Ottawa Indians has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519; and

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator or coordinators as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby designates Robert Guenthardt, Tribal Chairperson, Jonnie Jay Sam, II, Tribal Court Administrator, and Tom Guenthardt, Natural Resource Program Coordinator, as the authorized coordinators who are responsible for accepting Federal Surplus Property, with the power and authority to sign for such surplus property.

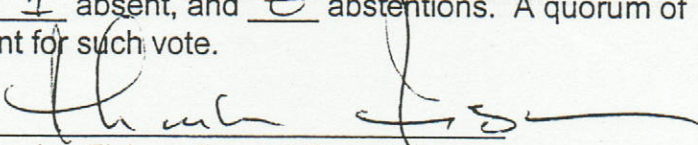
IT IS FURTHER RESOLVED, that the coordinators named above are to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by Tribal or Federal authorities.

IT IS FURTHER RESOLVED, that money is available to pay service charges for surplus property obtained and that the coordinators are hereby authorized to direct payment of service charges for surplus property to complete all transactions.

CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Special Session held on September 29, 1997, by a vote of 6 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 9/29/97


Charles Fisher, Council Secretary

Attest:


Robert Guenthardt, Chairperson