

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

**Resolution #15-0128-023**

*Approving the Modification of Resolution #14-1112-361 Regarding the Opening of Returned Requests for Proposals for Pharmacy Services Consultation*

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aniřhinaábek* (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 legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribe has determined that a Tribally-administered pharmacy is a priority need for the public health and general welfare of the Little River Band and its members; and

WHEREAS, by adoption of Resolution #14-1112-361, *Authorizing Request for Proposals for Pharmacy Consultation Services*, the Tribal Council authorized the solicitation of requests for proposals from pharmaceutical consultants to assist with the establishment of pharmacy services within the Tribal Health Clinic; and

WHEREAS, Resolution #14-1112-361 provided that returned proposals would be opened at the next regular Health Commission meeting after receipt by the Commission, the Tribal Ogema and the Tribal Council Speaker; and

WHEREAS, since the adoption of Resolution #14-1112-361, circumstances within the Health Commission have impacted the immediate likelihood of a quorum at its next available meeting; and

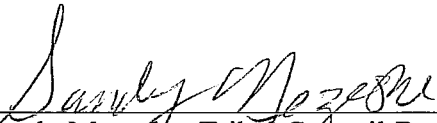
WHEREAS, the establishment of pharmacy services is a priority for the Tribal Council and it seeks to avoid any additional delay in beginning the process.

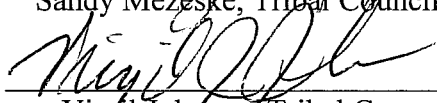
NOW THEREFORE IT IS RESOLVED, that Resolution #14-112-361, *Authorizing Request for Proposals for Pharmacy Consultation Services*, is modified to provide for return bids to be opened by the Tribal Ogema, the Tribal Council Speaker, or designees or either, the Purchasing Director and an attorney of the Ogema and Speaker's choosing, upon return of the bids.

IT IS FINALLY RESOLVED, that the Tribal Ogema shall begin the contractual process for implementation of services with the candidate from among the returned bids of his choosing, either personally or through delegation to counsel.

**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 Session of the Little River Band of Ottawa Indians Tribal Council held on January 28, 2015, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
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Sandy Mezeske, Tribal Council Recorder

  
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Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema