



Little River Band of Ottawa Indians

2608 Government Center Drive
Manistee, MI 49660

Moved to
Open Session
12/02/15

Resolution #15-1202-366

Authorization of Consulting Contract for Specialized Training Services

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 Tribal Ogema is authorized under Article V, Section 5(a)(3) to consult, negotiate and execute agreements on behalf of Little River Band subject to approval or ratification by Tribal Council; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Ogema; and

WHEREAS, Barbara Czarnecki, a private person, has agreed to provide training services to the Staff Accountant/Tax Officer; and

WHEREAS, the services to be provided by Barbara Czarnecki are specialized, due to the limited field of persons who are experienced in Tribal Tax Office operations and procedures; and

WHEREAS, the Ogema, by and through the Human Resources Department, has negotiated an agreement that enables the Tax Office to benefit from Barbara Czarnecki's experience, while ensuring that the year-end reporting for Little River Band will be successfully completed and filed with the State Treasury Office; and

WHEREAS, the Ogema is recommending that the Tribal Council ratify the consulting agreement.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians authorizes the Ogema to execute the Consulting Agreement with Barbara Czarnecki.

IT IS FINALLY RESOLVED THAT any additional actions as may be required to fully implement consulting agreement may proceed under this same authorization; provided that any significant financial expenditures, if required, must be carried out in accordance to established processes and law or policy of the Tribe.

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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 2, 2015, at the Tribal Council Conference Room, with a quorum being present for such vote.



Gary DiPiazza, Acting Council Recorder



Joseph Riley II, Acting Council Speaker

Attest:

Distribution:

Ogema-

Human Resources

Accounting

Tribal Court