

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION #120504-02

U.S. Department of Housing and Urban Development,
FY 2004 Indian Community Development Block Grant Program,
Little Traverse Bay Bands of Odawa Indians,
Public Facilities and Improvement Project:
Resolution to confirm the existence of
Procurement and Contract Management Policies and Procedures

WHEREAS: the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Accounting Department’s Purchasing Office is responsible for procurement activities and the Contracts Office is responsible for contract management and oversight activities;

WHEREAS: the LTBB Purchasing Office and Contract Office policies and procedures adhere to Federal Acquisition Regulations (FAR) as the guide for implementing procurement and contracting activities;

WHEREAS: the LTBB Purchasing and Contract Offices also follow the Tribe’s tier policy for procurement considerations which places Tribal member owned businesses first, other Native American owned businesses second, small businesses third (including other minorities and women owned business), and all other businesses last;

WHEREAS: the LTBB Accounting Department, Purchasing Office and Contract Office practices meet the requirements of 24 CFR part 85 and 24 CFR part 1003;

WHEREAS: the application for funding under the U.S. Department of Housing and Urban Development, Indian Community Development Block Grant Program, Rating Factor 1(d) requires a suitable written document that acknowledges the procurement and contract management policies and procedures of the Tribe.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians confirms the LTBB Accounting Department, Purchasing and Contract Management policies and procedures as required by the Department of Housing and Urban Development, Indian Community Development Block Grant program are in place.

CERTIFICATION

As Tribal Chairman and Tribal Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held December 5, 2004 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Regina Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Council Secretary