

**WAGANAKISING ODAWAK STATUTE
CONTRACTING**

SECTION I. SHORT TITLE

This Statute shall be entitled "Contract" Statute. This statute rescinds and replaces any and all previous Statutes, Resolution, Regulations and/or policies related to this subject matter. This Statute repeals and replaces WOS 2002-04, Section III. C. Contractors and Subcontractors.

SECTION II. PURPOSE

To authorize the Tribe and its sub-entities to negotiate, execute and enforce contracts within the parameters stated in this Statute and provide for signatory authority.

SECTION III. DEFINITIONS

- A. "Competitive Contracts" means contracts for which one or more vendors compete by placing bids.
- B. "Enjinaaknegeng" means the LTBB Legal Department.
- C. "Financial Signatory Authority" means a designated person within the Tribe or its sub-entity that has the authority to process finances.
- D. "Frivolous law suit" means a suit without any legal merit.
- E. "Non-Competitive Contracts" means contracts that do not require public notice or bids.
- F. "Official" means any person holding an elective or appointed office in any branch, entity, enterprise, authority, division, department, office, commission, council, board, bureau, committee, legislative body, agency and any establishment within the Executive, Legislative or Judiciary branch of the Tribe including Members of the Election Board and Prosecutors.

G. “Preponderance of the Evidence” means just enough evidence to make it more likely than not that the fact the claimant seeks to prove is true.

SECTION IV. LEGAL and FINANCIAL REVIEW

A. To ensure that all contracts follow Tribal law and are in the best interest of the Tribe, all contracts entered into on behalf of Little Traverse Bay Bands of Odawa Indians (LTBB) or Odawa Casino Resort (OCR) or other LTBB Tribal entities must be reviewed by Enjinaaknegeng and the Financial Signatory Authority before they are executed and/or take effect.

1. Enjinaaknegeng shall review contracts for legal form, including, but not limited to, appropriate designation of parties, legal consideration (i.e., mutual obligations), jurisdiction, waiver of sovereign immunity, term and liability.

2. Financial review will be conducted to ensure that all contracts are allowable under the program, budget and/or adequate finances are available to cover the contract.

SECTION V. WAIVER OF SOVERIEGN IMMUNITY

A. Any contract containing a provision for a waiver of sovereign immunity shall be approved by Tribal Council before they are executed and/or take effect unless otherwise authorized by Statute or Resolution.

B. The Tribal Council clearly and expressly waives its sovereign immunity to the Limited Remedies as set forth in this Statute for any official that violates this Statute.

SECTION VI. CENTRAL REPOSITORY FOR CONTRACTS

In order to maintain a central repository for contracts, a copy of all final, executed contracts entered into on behalf of LTBB or OCR or other LTBB Tribal entities shall be sent to

Enjinaaknegeng for placement in a contracts repository. The repository may be kept electronically as long as backups are maintained.

SECTION VII. ETHICAL RESPONSIBILITIES OF LTBB CONTRACTING PARTIES

- A. Standards of Conduct for Officials as Contracting Parties.** All LTBB officials shall abide by Little Traverse Bay Bands of Odawa Indians *Constitutionally Mandated Rules of Conduct for Officials of Tribal Government* when involved in contracting activities.
- B. Standards of Conduct for Employees as Contracting Parties.** Employees shall disclose any potential conflict of interest when involved in contracting activities and shall abide all terms of the Employee handbook related to ethical considerations involving contracting activities.

SECTION VIII. TRIBAL CITIZENS PREFERENCE

- A. Non-Competitive Contracts and Competitive Contracts.** Contracting Parties must give a preference to Tribal Citizens and Tribal Citizen owned businesses in issuing noncompetitive and competitive contracts.
- B.** LTBB Tribal Citizen Contractors/Vendors shall be given preference with respect to request for proposals and quotes only. A list of qualified LTBB Tribal Citizen Contractors/Vendors shall be maintained and updated semi-annually by the LTBB Executive or designee and shall be presented to Tribal Council for approval. This list may be subject to review by Enjinaaknegeng at any time.
- C.** LTBB Tribal Citizen Contractors/Vendors:
1. Shall hold similar qualifications as all other Contractors/Vendors in their product, service or specialty area.

2. Shall maintain quality of product, service or specialty area which is consistent with standards for their particular industry. If quality standards are not maintained, the contract may be revoked.

3. Shall maintain timeliness of delivery and/or service which is consistent with standards for their particular industry. If timeliness standards are not maintained, the contract may be revoked.

4. Shall be required to hold required licensure, provide performance bonds, etc. as required and/or stipulated in the request for proposal.

D. The Contracting Party shall not be bound by pricing with respect to Tribal Preference. For example, the LTBB Contractor/Vendor shall not receive a premium over others bidders due to Tribal Citizenry. In addition, a Tribal Citizen Contractor/Vendor that provides the lowest quote, yet does not meet the qualifications as noted above, may not be awarded the contract.

SECTION IX. AUTHORIZING SIGNATURES

A. As a general rule, only the persons with direct authority may sign a contract that binds the Tribe. An employee who enters into a contract that binds the Tribe or its sub-entities without authority may be subject to disciplinary actions, including termination. An Official who enters into a contract that binds the Tribe or its sub-entities without authority may be held personally liable.

B. The Accounting Office will not issue and/or sign a check for goods and services obtained in violation of this policy without a written justification substantiating why the contract was not presented in a timely fashion or was signed by an unauthorized person.

SECTION X. LIMITED REMEDIES BEFORE THE TRIBAL COURT FOR VIOLATIONS

A. An Official who enters into a contract that binds the Tribe or its sub-entities without authority may be personally sued for the incurred liability. Any claim of violation against an Official must be filed with the Tribal Court within one-hundred and eighty (180) days of the

alleged violation.

B. In any action filed under this Statute, the Tribal Court may grant the following remedies:

1. *Equitable Remedies.* If the Tribal Court determines that the preponderance of the evidence indicates that a violation occurred, its judgment must specify an appropriate equitable remedy or remedies for that violation.
2. *Damages.*
 - a. The standard for determining whether a violation of this statute has occurred for the purpose of imposing damages is “preponderance of the evidence.”
 - b. If the Tribal Court finds a violation of this statute occurred with negligence, gross negligence, reckless indifference or malice, the Tribal Court may additionally award compensatory, punitive damages and/or fines.
3. The Tribal Court may award reasonable attorney fees and costs at its discretion to the prevailing.
4. If the Tribal Court finds that the non-prevailing party’s claims were frivolous, the Court should fine the party and may order any other remedies as the Tribal Court deems appropriate.

SECTION XI. SAVINGS CLAUSE

In the event that any phrase, provision, part, paragraph, subsection or section of this statute is found by a court of competent jurisdiction to violate the Constitution of the Little Traverse Bay Bands of Odawa Indians, such phrase, provision, part, paragraph, subsection or section shall be considered to stand alone and to be deleted, the entirety of the balance of the statute remain in full and binding force and effect.

SECTION XII. EFFECTIVE DATE

Effective upon signature of the Executive or 30 days from Tribal Council approval whichever comes first, or, if the Executive vetoes the legislation, then upon Tribal Council override of the veto.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute was duly passed by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on March 17, 2013 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Bill A. Denemy	X			
Kevin Gasco	X			
John Keshick	X			
Aaron Otto		X		
Winnay Wernigwase	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 3-19-13

Melvin L. Kiogima
Legislative Leader Melvin L. Kiogima

Date: 3-19-13

Regina Gasco Bentley
Regina Gasco Bentley, Secretary

Received by the Executive Office on 3-19-13

VETO

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive conducts in this action of the Tribal Council.

Date: 4-17-13

Dexter McNamara, Tribal Chairperson