

ORIGINAL



Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #00-0424-01

**Approving Modification of Fiscal Year 2000 Operation
Budget and Appropriating an Amount Not to Exceed
\$234,354.00 from General Fund for Expenses
Associated with Preliminary Design Work for
Permanent Casino/Resort Facilities**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); 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 Tribal Council, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, 7(i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribe has authorized *an* design work related to the permanent Casino/Resort and authorized entering into a contract with Cunningham Limp Company for work associated with such design work; and

WHEREAS, the Business Board has reviewed and approved a Scope of Work presented by Cunningham-Limp itemizing the expenses and costs associated with completion of preliminary design documents and construction budgets for the permanent facilities; and

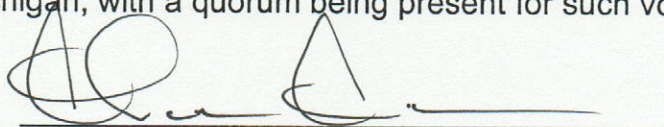
WHEREAS, Cunningham Limp Company has agreed to complete the updated preliminary design work associated with permanent casino, including re-evaluation of the master plan for the permanent facilities, as described in the scope of work, dated April 13, 2000, for a total cost not to exceed \$234,354.00; and

WHEREAS, the funding of this work will require a modification of the Fiscal Year 2000 operating budget to appropriate sufficient general funds to cover the cost associated with this work.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Operating Budget for the Tribal Government for Fiscal Year 2000 to include an appropriation of \$234,354.00 from the General Revenue Fund to cover the fees and expenses associated with completion of the preliminary design work for the permanent casino/resort facilities as described in the March 13, 2000 invoice from Cunningham-Limp Company and the Scope of Work dated April 13, 2000.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on April 24, 2000, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Connie Waitner, Councilor

Attest:

Presentation of Resolution Budget Modification and Appropriating Tribal Funds to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2000 and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 4/25/00

Signature of Council Recorder: [Signature]

Action by the Tribal Ogema: ☒ Approved ☐ Disapproved (attach comments)

Date: 5/1/00

Signature of Ogema: [Signature]