



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #01-0207-65

**Authorizing Payment of Fees to DeVere Construction Company for Planning
and Design Services Provided to Renovate the
Downtown Offices of the Little River Band of Ottawa Indians**

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 Tribal Administration has a critical need for additional office space to accommodate the development of Tribal programs anticipated in the coming months; and

WHEREAS, the Tribal Administration did approve an appropriation for costs associated with planning and design services necessary to renovate the Downtown Office building; and

WHEREAS, the Tribe retained DeVere Construction to develop the renovation plans and design documents, construction budget estimates, and receive and review bids for renovation work at the Downtown Office Building, and

WHEREAS, DeVere Construction Company has completed planning and design services for the renovations to the Downtown Office Building,

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves payment to DeVere Construction Company in the amount of \$ 37,800 for planning and design services necessary to renovate the Downtown Office building.

CERTIFICATE OF ADOPTION

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

Charles Fisher, Council Recorder

Attest:

Joan Spalding, Council Speaker