



**Little River Band of Ottawa Indians**

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

ORIGINAL

**Resolution No. # 01-0214-06**

**Expanding the Responsibilities of the  
Construction Management Team for the New Casino  
to Include the Water and Wastewater Treatment Systems Development**

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 Tribe had determined that developing and constructing a new casino will benefit the Tribe and result in increased revenue; and

WHEREAS, the Tribe has determined that increased revenue will result in additional funding for government programs protecting and enhancing the health, safety and welfare of the Tribe and its membership; and

WHEREAS, the Tribe has determined that a Construction Management Team is necessary to manage the New Casino construction project to allow for the project to be completed in a timely and financially responsible manner; and

WHEREAS, the Tribal Council and Tribal membership has determined that restoration of the Tribe's historic reservation land base and other lands within the Tribe's historic territory is a critical priority;

WHEREAS, the Tribal Council has determined that it is critical to expand its economic endeavors and address the needs for tribal housing on its current land holdings;

WHEREAS, this expansion needs the appropriate infrastructure, including a water system and wastewater treatment system to be built in order to fulfill these needs;

WHEREAS, the Tribe has determined that the Construction Management Team is necessary to manage the development of the water and waste water treatment systems to manage both projects to allow for the projects to be completed in a timely and financially responsible

manner; and

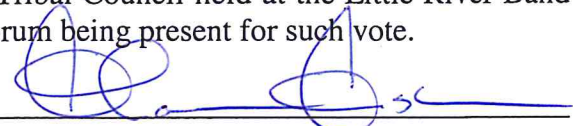
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby includes the water and wastewater treatment project under the Construction Management Team.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby delegates the following additional duties, responsibilities and authorities to the Construction Management Team (CMT):

- A. **Meetings.** The CMT will meet with the engineers developing the water and waste water system on a weekly basis;
- B. **Supplier of Wastewater Treatment Equipment.** The CMT will make all decisions regarding the selection of a supplier for the equipment and machinery necessary to supply the wastewater treatment plant.
- C. **Wastewater Treatment Plant Approval.** The Construction Management Team shall approve the plans for the wastewater treatment plant which will include soliciting input from the wastewater treatment operators employed at the Grand Traverse Band.
- D. **Water System Responsibilities.** The CMT will help facilitate the water system development which will include, but not be limited to, working with the FAA and Michigan Bureau of Aeronautics.

#### CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 2 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 February 14, 2001, with a quorum being present for such vote.

  
Charles Fisher, Council Recorder

  
Attest: Joan Spalding, Council Speaker