



Little River Band of Ottawa Indians

ORIGINAL

Resolution # 01-0303-03

Designating Representatives as Voting Members of the Construction Management Team; Limiting to Tribal Representatives

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.); 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 had 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 Tribe established by Resolution #01-0110-03 the Construction Management Team, and assigned specific responsibilities, tasks, and authorities designating specific actions requiring a vote of members of the team; and

WHEREAS, the Tribe adopted Resolution #01-0214-06 which expanded the responsibilities of the Construction Management team to include the development of community water and wastewater treatment systems; and

WHEREAS, the expansion of responsibilities of the Construction Management Team impact areas other than New Casino development reflective of overall Tribal Development priorities adopted by the Tribe; and

WHEREAS, Manistee Gaming LLC has expressed the preference of not participating in the construction process as a voting member of the Construction Management Team, and the Tribe agrees that extending voting privilege to the Manager is not necessary to allow for the participation of the Manager in the overall construction process.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby AMENDS RESOLUTION #01-0110-03 by designating the following Tribal representatives as voting members of the Construction Management Team:

Tribal Ogema, Robert G. Guenthardt

Tribal Representative, William Willis
Tribal Representative, Don Koon, Sr.

IT IS FURTHER RESOLVED THAT the Owner's Representative, Bayshore Construction and Manistee Gaming LLC are designated as advisory members of the Construction Management Team.

IT IS FINALLY RESOLVED THAT actions of the Construction Management Team as required by the Creating Resolution by vote or other decision making process will be made by the representatives and shall not include advisory members in the voting process.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 1 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 March 3, 2001 with a quorum being present for such vote.

Lisa M. McCatty
Lisa M. McCatty, Council Recorder

Attest: Joan Spalding
Joan Spalding, Council Speaker