



Little River Band of Ottawa Indians

ORIGINAL

Resolution # 01-0314-04
Approving New Members to the Construction Management Team

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 Tribal Council created the Construction Management Team through adoption of resolution # 01-0110-03 and delegated authority to manage the Little River Casino Resort Expansion Project; and

WHEREAS, resolution # 01-0110-03 was amended to include the Water Tower and Sewer Treatment Plant project as a part of the responsibilities of the Construction Management Team; and

WHEREAS, the Tribal Council found that management of the Little River Casino Resort Expansion Project required the development of a management team to allow the project to be run efficiently and to better manage the decision making processes and communications related to such a large construction project; and

WHEREAS, the Tribal Council has identified that the individuals appointed to the Construction Management Team may not have sufficient time or be available to make all meetings in regards to the project, and that attendance at those meetings are a key element in communication, decision making, as well as payment of invoices in a timely manner;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby repeals all previous appointments to the Construction Management Team; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby appoints Bill Wills as a Tribal Member Representative on the Construction Management Team whose membership shall be continuous from the date of first appointment; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby appoints Charles Fisher, Tribal Councilor, as a Tribal Member Representative on the Construction Management Team effective upon the date of adoption of this resolution; and

IT IS FINALLY RESOLVED THAT the Tribal Council hereby appoints Dave Schultz as a Tribal Member Representative on the Construction Management Team effective upon the date of adoption of this resolution.

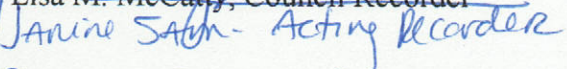
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CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 1 ABSENT, and 1 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on 03/14/01, 2001, with a quorum being present for such vote.



Lisa M. McCarty, Council Recorder



Janine Sahn - Acting Recorder

Attest:



Joan Spalding, Council Speaker