

ORIGINAL



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

Resolution No. #01-0321-06

**Authorizing the Tribal Ogema, or in the absence of, the  
Tribal Council Speaker to Execute a Contract with  
NETCOM Group for Installation of Fiber Optic and Connection  
Cabling to the RV Park Building at Little River Casino Resort**

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 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, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in the absence of, the Tribal Council Speaker, is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises of the Tribe, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the Tribal Ogema; and

WHEREAS, the Construction Management Team, in consultation with the Information Systems Department for Little River Casino Resort, have solicited bid proposals to complete the installation of fiber optic and connection cabling from the Casino facilities to the RV Park building at Little River Casino Resort; and

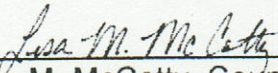


WHEREAS, the Construction Management Team and Little River Casino Resort IS Manager are recommending acceptance of the proposal submitted by the NETCOM Group based upon price and ability to complete the work in accordance with specifications prescribed by the Information Systems Manager.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker, to execute the proposal with the NETCOM Group to complete fiber optic cabling and connection cabling services as described in the attached proposal.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 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 21, 2001, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.

  
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Lisa M. McCatty, Council Recorder

Attest:

  
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Joan Spalding, Council Speaker

Distribution: Tribal Council Records  
Tribal Ogema  
Accounting Department (ATTN: Dale Magoon)  
Legal Department  
Tribal Court