

Little River Band of Ottawa Indians

1762 U.S. 31 South

Manistee, Michigan 49660

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RESOLUTION NO. 01-07-11-03

DESIGN PLUS INC. CONTRACT

WHEREAS, The Little River Band of Ottawa Indians has a long and proud history as a Nation which pre-dates the establishment of the government of the United States of America, and

WHEREAS, The Little River Band of Ottawa Indians was a signatory of the Treaty of Washington of March 28, 1836 and the Treaty of Detroit of July 31, 1855 with the United States of America, and

WHEREAS, The Little River Band of Ottawa Indians status as a federally-recognized Tribe was reaffirmed and restored by the United States Congress in Public Law 103-324, and

WHEREAS, The Little River Band of Ottawa Indians is planning a gas station and convenience store to be located near the Little River Casino, and

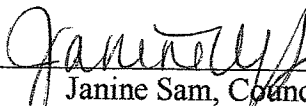
WHEREAS, There is a need for architectural, mechanical, and electrical working drawings to be developed by an architectural firm, and

WHEREAS, After reviewing five bids for working drawings from five architectural firms and finding that Design Plus Inc. has presented the bid deemed acceptable for this project

NOW THEREFORE BE IT RESOLVED that the Little River Band of Ottawa Indians by this resolution authorizes the Tribal Ogema to sign a contract with Design Plus Inc. to produce working drawings for our Tribal Gas Station Project in the amount of \$41,500

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 17 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 July 11, 2001, with a quorum being present for such vote.


Janine Sam, Council Recorder

Attest:


Steve Parsons, Council Speaker