

Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #01-0912-03

**Authorizing the Tribal Ogema, or in the absence of, the Tribal Council
Speaker to Execute a Lease Agreement with Daniel Dontz for the
Acquisition of a Temporary Easement
for Construction Vehicles on the Aki Maad Zii Win Project and Approval of
Budget Modification**

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 Tribal Council, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(d) of the Constitution, has the power to acquire lands or interests in land which are deemed beneficial to the Tribe; and

WHEREAS, the Tribal Council, pursuant to Article IV, 7(i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; 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, consultants working with the Tribe and Tribal Housing Commission have identified a need to have alternative access to Tribal lands to support construction activities on the Aki Maad Zii Win community development project; and

WHEREAS, Tribal representatives have negotiated a lease agreement with an adjacent property owner which would grant the Tribe an temporary easement for construction traffic and Tribal representatives working on the Aki Maad Zii Win project; and

WHEREAS, the acquisition of that temporary easement will require an appropriation of \$3,000.00 from the Internal Service Fund's property maintenance account.

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 a lease agreement with Daniel Dontz to acquire a temporary easement across Dontz' property for use by construction vehicles and Tribal representatives during construction of the roads and other improvements on the Aki Maad Zii Win project.

IT IS FURTHER RESOLVED THAT the Tribal Council approves the appropriation of \$3,000.00 from the General Service Fund to cover the cost of acquiring that easement.

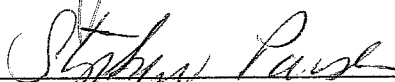
CERTIFICATE OF ADOPTION

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 September 12, 2001, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder

Attest:



Stephen Parsons, Council Speaker