



Little River Band of Ottawa Indians

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

Resolution No. #01-1024-07

Authorizing the Tribal Ogema, or in his absence, the Tribal Council Speaker to Execute a Sales Contract in the Amount of \$24,695.00 with Foundation Logic Systems for Uniform Manager & Integrated Purchasing System for Little River Casino Resort and Consenting to Have Disputes Resolved in the Tribal Court

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 his/her absence, 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 Manager for Little River Casino Resort, is recommending acquisition of a uniform manager and integrated purchasing system from Foundation Logic Systems, including certain hardware, software, installation and training, for use at the Resort; and

WHEREAS, Tribal representatives have negotiated the final terms of the Agreement with Foundation Logic Systems, which recognizes that the agreement is fully executed and performed on the Little River Tribal Nation and governed by the laws of the Tribe; and

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020

WHEREAS, Article IX, Section 1 of the Constitution preserves the Tribe's immunity from suit except as authorized by resolution or in furtherance of tribal business enterprises; and

WHEREAS, the Tribal Council has determined that execution of a contract with Foundation Logic Systems will advance important Tribal purposes and tribal business enterprises.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to execute a Sales Contract in the amount of \$24,695.00, dated October 9, 2001, with Foundation Logic Systems for acquisition of hardware, software, installation and training for a Uniform Manager & Integrated Purchasing System for Little River Casino Resort.

IT IS FURTHER RESOLVED THAT the approval of this contract is subject to the determination of the need for and/or issuance of a gaming vendor license.

IT IS FINALLY RESOLVED THAT the Tribal Council consents to the jurisdiction of the Tribal Court to resolve disputes with Foundation Logic Systems as provided in Sections 9.(e)-(g) of that Sales Contract.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 3 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 October 24, 2001, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.



Janine M. Sam, Council Recorder

Attest:



Stephen Parsons, Council Speaker

Distribution: Council Record
Tribal Ogema (Attn: Dale Magoon)
Legal Department
Tribal Court
Foundation Logic Systems

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020