



LITTLE RIVER BAND OF OTTAWA INDIANS

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Resolution #01-1205-04

Authorizing the Tribal Ogema, or in the absence of, the Tribal Council Speaker to "Accept and Sign the (non-binding) Proposal" from "Provisions" for Procurement and Project Management Services related to the FF&E expansion needs of the Little River Casino/Resort from which a formal Service & Purchase Agreement will be developed for the above named services at a cost of \$48,000.00.

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, pursuant to Article IV, Section V (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 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 Tribe has, pursuant to Resolution No. #01-0110-03, created a Construction Management Team to manage the construction of the Permanent Casino-Resort project; and

WHEREAS, the Construction Management Team, pursuant to a request for bids that resulted in procurement company presentations to the Tribal Council and other interested Tribal and Casino personnel; and

WHEREAS, the Construction Management Team, in consultation with Casino Operations and Casino Accounting (as well as Tribal Accounting), have reviewed the bids and recommend Provisions as the service provider for procurement services to meet the FF&E needs of the Little River Casino Resort Expansion; and

WHEREAS, Provisions has presented a non-binding proposal (attached) to establish an understanding from which a formal Service & Purchase agreement will be developed; and

WHEREAS, the formal agreement with Provisions will be subject to future Tribal Council approval; and

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 "Accept and Sign the (non-binding) Proposal" from "Provisions" for Procurement and Project Management Services related to the FF&E expansion needs of the Little River Casino/Resort from which a formal Service & Purchase Agreement will be developed for the above named services at a cost not to exceed \$48,000.00.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 4 AGAINST, 0 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 December 5, 2001, with a quorum being present for such vote.



Council Recorder



Attest: Council Speaker