



Little River Band of Ottawa Indians

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

Resolution No. #01-1205-10

**Accepting and Approving Executive Summary of the
Business Plan for the Little River Station Store**

WHEREAS, the Band'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.)(hereafter "Little River Act"); and

WHEREAS, the Band 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, the Band has determined that the development of gas station convenience store adjacent to Little River Casino Resort will serve to promote the economic interests of the Band, its members and patrons of Little River Casino Resort; and


WHEREAS, the Band's Economic Development Department is preparing a Business Plan for the gas station/convenience store, to be known as "Little River Station Store", and have presented an Executive Summary of that Plan to the Tribal Council; and

WHEREAS, the Tribal Ogema supports the goals and general direction for development of Little River Station Store described in that Executive Summary.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts and endorses the conceptual framework described in the Executive Summary of the Business Plan for the Little River Station Store; provided that this acceptance shall not be construed as authorization or acceptance of the appropriations or financing plans described in the Business Plan nor authorization to charter Little River Station Store without subsequent approval of the Tribal Council.

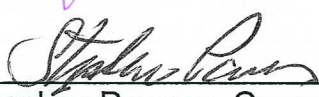
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 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, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder

Attest:



Stephen Parsons, Council Speaker

Distribution: Tribal Council Records
Tribal Court
Tribal Ogema
Accounting Department
Economic Development Department
Legal Department