



Little River Band of Ottawa Indians

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

Resolution No. #01-1205-11

**Accepting and Approving the Site Plan and
Building Plans (90% Complete) 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 a proposed Site Plan and Building Plans for Little River Station Store describing the improvements proposed for that project; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(a) of the Tribal Constitution, is invested with the inherent power to govern the conduct of members of the Tribe and other persons within its jurisdiction; and

WHEREAS, the Tribe, as an incident of its inherent sovereignty, is entitled to regulate Reservation lands and the use of Reservation lands by persons within the territorial jurisdiction of the Tribe; and

WHEREAS, the Tribal Ogema has reviewed the Site Plan and Building Plans for development of Little River Station Store and has authorized presentation of those Plans to the Tribal Council for approval; and

WHEREAS, the Tribal Council approves the proposed Site Plan and Building Plans presented by the Ogema and authorizes the Economic Development Department to finalize those plans in order to initiate the construction of the improvements described on those plans.


NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Site Plan and Building Plans (90% complete) for the improvements necessary for construction of Little River Station Store.

IT IS FURTHER RESOLVED THAT the Tribal Council directs that a legal description for the land encompassing the improvements described be finalized for purposes of integrating that description into Tribal land use planning documents and other purposes.

IT IS FINALLY RESOLVED THAT the commencement of construction of the improvements described in the approved Plans shall only be authorized upon acceptance by the Tribe's Legal Department of bid/contract documents for those improvements and approval of the financing package, including any Tribal appropriations required, funding the project costs described in the Business Plan presented for Little River Station Store.

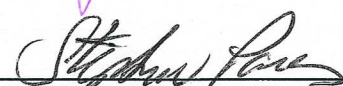
CERTIFICATE OF ADOPTION

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