



Little River Band of Ottawa Indians

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

Resolution No. #02-0213-03

**Authorizing Additional Services by Design Plus, Inc. Under the Scope of the
Agreement for Architectural Services for the Little River Station Store in an Amount
Not to Exceed \$16,500**

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, 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 chief executive officer of the Tribe: and

WHEREAS, the Tribal Council did, pursuant to Resolution No. #01-0829-01, authorize execution of an Agreement for Architectural Services with Design Plus, Inc., for architectural services for the proposed Little River Station Store, which included a Scope of Services described in Attachment B to that Agreement; and

WHEREAS, representatives of Design Plus have requested approval of reimbursement for fees, not to exceed \$16,500.00, which are incurred to provide Additional Services, which Additional Services are described in the letter proposal submitted by representatives of Design Plus on November 15, 2001; and


WHEREAS, representatives of the Economic Development Department and the Tribal Ogema are recommending approval of Design Plus' request for additional fees in the amount of \$16,500.00 for Additional Services related to design services and performance of civil engineering duties associated with the Little River Station Store.

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 an Agreement with Design Plus to authorize the Additional Services Described in Design Plus' November 15, 2001 proposal, and to reimburse Design Plus for such Additional Services in an amount not to exceed \$16,500.00 in accordance with the schedule of fees described in the November 15, 2001 proposal.

IT IS FINALLY RESOLVED THAT in all other respects, the Additional Services authorized shall be governed by the Agreement for Architectural Services (AIA Form B151, as modified), which was executed with Design Plus, Inc. on August 15, 2001.

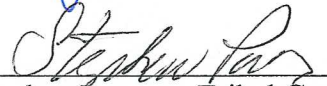
CERTIFICATE OF ADOPTION

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 February 13, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine Sam, Council Recorder

Attest:



Stephen Parsons, Tribal Council Speaker

Distribution: Council Record
Tribal Ogema (Attn: James Clements)
Project Accountant
Legal Department
Design Plus, Inc.