



Little River Band of Ottawa Indians

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

Resolution No. #02-0313-03

**Approving a Modification to the Capital Budget for the Little River Casino
Resort Expansion Project to Re-Allocate \$400,000.00 from the Pre-Opening
Program Line to the Furniture, Fixtures and Equipment Line Item
for Acquisition of Artwork to be displayed at the Resort's Facilities**

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, the Tribe has determined that the development of the permanent casino/resort facilities is in the best, long-term interests of the Tribe and its members; 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 under the Agreement; and

WHEREAS, the Tribe has, pursuant to Resolution No. #01-0303-01, approved a Capital Budget for the Little River Casino Resort Expansion, which budget included a Line Item for various Pre-Opening Costs associated with opening the expanded Casino Resort facilities; and

WHEREAS, a significant portion of the Pre-Opening expenses anticipated in the Capital Budget are currently budgeted within Little River Casino Resort's 2002 Annual Plan and Budget, and would be paid as Operating Expenses from gross revenues of Little River Casino Resort; and

WHEREAS, pursuant to Article IV, Section 7 (i)(2) of the Tribal Constitution, the Tribal Council is authorized to manage funds within the exclusive control of the Band, pursuant to appropriations or budgets authorized by the Tribal Council; and

WHEREAS, the Construction Management Team is recommending approval of a modification to the Capital Budget to allocate funds for acquisition of artwork to be displayed in various public portions of the Casino Resort and in hotel rooms at the Resort by re-allocating \$400,000.00 from the Pre-Opening Line item in the Capital Budget to the Furniture, Fixtures and Equipment Line item in that Budget.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Capital Budget approved on March 3, 2001 to re-allocate \$400,000.00 from the Pre-Opening Line in the Capital Budget to the Furniture, Fixtures & Equipment Line to fund the cost of acquiring artwork for the Casino Resort's facilities.

IT IS FURTHER RESOLVED THAT the Construction Management Team, in consultation with the Art Committee, is directed to present a more detailed breakdown of the anticipated allocation of the funds budgeted for artwork, which details the number and type of artwork to be acquired, together with the procedures to be utilized to select and approve the purchase of artwork to meet the Casino Resort's requirements.

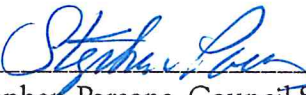
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 2 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Downtown Offices on March 13, 2002, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.



Lisa McCatty, Acting Council Recorder

Attest:



Stephen Parsons, Council Speaker

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Presentation of Resolution Approving Budget:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution approving a modification to the Capital Project Budget for the Little River Casino Resort Expansion has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 3-13-02

Signature of Council Recorder: Lisa M. McCarthy

Action by the Tribal Ogema: Approved ☐ Disapproved (attach comments)

Date: 3/18/02

Signature of Ogema: Robert Hunt

Distribution: Tribal Council Records
Accounting Department (ATTN: Dale Magoon)
Tribal Court
Legal Department
CMT