



Little River Band of Ottawa Indians

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

Resolution No. #02-0320-06

**Authorizing the Tribal Ogema, or in the absence of, the Tribal Council Speaker to
Execute a First Amendment to the Purchase Agreement with Carlson Hospitality
Worldwide Procurement Group, Inc., d/b/a "Provisions"**

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.)(hereinafter "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, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Band's Constitution, the Tribal Ogema, or in his/her absence, the Tribal Council Speaker, is authorized to represent the Band in its relations with other organizations and manage the economic affairs/enterprises of the Band, in a manner consistent with the Band's 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 Tribal Council did, pursuant to Resolution No. #02-0206-10, authorize execution of a Purchase Agreement, dated January 15, 2002, with Carlson Hospitality Worldwide Procurement Group, Inc., d/b/a "Provisions" (hereafter "Provisions") to coordinate the bidding, purchase and delivery of the hospitality-related furniture, fixtures and equipment (FF&E) for the Little River Casino Resort Expansion Project (the "Casino Resort Expansion"); and

WHEREAS, Section 1.3 of the Purchase Agreement with Provisions required the Tribe to provide an irrevocable letter of credit to Provisions; and

WHEREAS, the Tribe has requested, and Provisions has agreed to accept, certain amendments to the Purchase Agreement to clarify certain provisions impacted by the letter of credit, which amendments are contained in the attached First Amendment to the Purchase Agreement; and

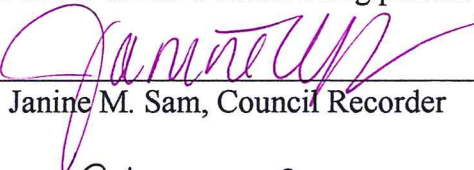
WHEREAS, the Tribal Council has determined that execution of the First Amendment to the Purchase Agreement with Provisions will advance important Tribal purposes and tribal business enterprises.

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 execute a First Amendment to the Purchase Agreement with Provisions retaining provisions to provide procurement services for the Casino Resort Expansion.


IT IS FINALLY RESOLVED THAT, except as modified in the First Amendment to the Purchase Agreement, all other terms and conditions of the January 15, 2002 Purchase Agreement are confirmed and ratified.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Downtown Offices located at 375 River Street on March 20, 2002, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Record
Tribal Ogema (w/copy to Dale Magoon)
Legal Department
Tribal Court
Construction Management Team
Provisions