



**Little River Band of Ottawa Indians**  
375 River Street  
Manistee MI 49660  
(231) 723-8288

Resolution #02-0403-05

**Authorizing the Tribal Ogema or, in the absence of, the Tribal Council Speaker to sign the FF&E Change Order developed and recommended by the Construction Management Team to the INTAGLIO contract for sound and video changes, the net effect of which results in a credit to the tribe in the amount of \$299.75.**

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.); 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, the Tribal Council is authorized under article IV, Section 7 to "exercise the inherent powers of the Little River Band by establishing laws and through the enactment of ordinances and adoptions of resolutions not inconsistent with this Constitution...to promote, protect and provide for public health, peace, morals, education and general welfare of the Little River Band and its members"; 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 above Agreement; 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, Casino Operations, the Construction Management Team and the Owner's Representative have reviewed and recommend Tribal Council approval of the identified changes that results in a credit to the tribe in the amount of \$299.75.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the changes to the Intaglio contract and authorizes the CMT to process the Change Order that results in a credit to the tribe in the amount of \$299.75.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes the Tribal Ogema or, in his absence, the Tribal Council Speaker, to sign the Change Order related to the additional work through NETCOM that was not in their original scope of work and authorizes the use of the Contingency Allowance in the FF&E budget to allow for the associated credit.

**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 ABSTAINING, and 0 ABSENT, at a Closed Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Downtown Offices on April 3, 2002, with a quorum being present for such vote.

  
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Janine Sam, Council Recorder

  
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Stephen Parsons, Council Speaker

Attest: