



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

Resolution #02-0403-

06

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 NETCOM contract to for a series of changes related to the telephone network systems in the expanded casino project at a cost of \$23,204.00 for work that was not provided for in the original scope of work.

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, the Construction Management Team and the Owner's Representative presented and recommended approval of the additional work, which required approval by resolution and authorizes the execution of a Change Order to increase the project cost by \$23,204.00 which would be paid from the FF&E budget Contingency Allowance.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the additional work by NETCOM by Resolution and which further authorizes the Construction Management Team to process a Change Order to provide electrical prep work at bus drop off for future third cage, NOT provided for in the Project's Base Scope of Work at the cost of \$23,204.00.

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 in an amount not to exceed \$23,204.00 for this work.

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 Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on April 3, 2002, with a quorum being present for such vote.


Janine Sam, Council Recorder


Stephen Parsons, Council Speaker

Attest: