



**Little River Band of Ottawa Indians**

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

Resolution #02-0403- 07

**Authorizing the Tribal Ogema, or in the absence of, the Tribal Council Speaker to sign the Change Order as recommended by the Construction Management Team for changes made to the original pump and electrical specifications for the pump house per John Anderson, IHS, which will be completed by Davis Construction Company at a cost not to exceed \$6,967.00**

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 executed a tax exempt loan agreement with Miller-Schroeder to cover the costs of the community water and wastewater treatment systems and additionally contracted with Davis Construction Company for the Phase II work related to the construction of both the pump house and wastewater treatment facility; and

WHEREAS, the Tribe has, pursuant to Resolution No. #01-0110-03, created a Construction Management Team to manage the construction of these project elements with the assistance of the Owner's Representative; and

WHEREAS, the Tribe has approved tax exempt financing and an approved budget for the community water and wastewater treatment systems; and

WHEREAS, the Construction Management Team and the Owner's Representative have reviewed this consideration and recommending approval of the additional work

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. *Davis*

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. *Davis*

### 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.

  
Janine Sam, Council Recorder

  
Stephen Parsons, Council Speaker

Attest: