



Little River Band of Ottawa Indians

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

Resolution # 02-0410-02

Rescinding Prior Resolution and Establishing a Budget within the Furniture, Fixtures and Equipment Line Item for Acquisition of Artwork at the Little River Casino Resort

WHEREAS, the Tribe's status as a federally recognized Indian Tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324; 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 # 01-0110-03, created a Construction Management Team to manage the construction of the permanent casino/resort project; and

WHEREAS, the Tribal Council has approved budgets for the construction project that includes costs related to the purchase of furniture, fixtures and equipment; and

WHEREAS, the Tribal Council adopted resolution # 02-0313-03 which re-allocated \$400,000 from the "Pre-Opening Line in the Capital Budget" to the "Furniture, Fixtures and Equipment Line" for the purchase of artwork in the new facilities; and

WHEREAS, the Tribal Council has determined that the appropriate action would be a re-allocation of funds from the Contingency Line of the project budget to the Furniture, Fixtures and Equipment Line of the project budget;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby re-allocates \$400,000 from the Contingency Line of the project budget to the Furniture, Fixtures and Equipment line of the project budget for the purpose of purchasing the necessary artwork for the Little River Casino Resort; and

Resolution # 02-0410-62
Page 2 of 2

NOW THEREFORE IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby rescinds resolution # 02-0313-03.

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 10, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine Sam, Council Recorder

Attest:



Stephen Parsons, Tribal Council Speaker