



Little River Band of Ottawa Indians

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

Resolution #02-0424- 04

Authorizing the Tribal Ogema, or in the absence of, the Tribal Council Speaker to Sign the Change Order to the Existing Nordquist Contract for Execution by the CMT in an Amount Not to Exceed \$11,232.00 to cover the costs related to additional signage requirements to meet the complete needs of the Expanded Casino and approving payment for this project need through the Contingency Line.

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 permanent casino/resort facilities is in the best, long-term interests of the Tribe and its members; and

WHEREAS, the Tribe has secured financing for FF&E considerations within the related overall casino expansion financing package; and

WHEREAS, the Tribe entered into a contract with Nordquist to produce the signage package for the expansion project as designed by Corbin; and

WHEREAS, it was recently identified that the signage package that was identified in the scope of work in the contracted was not complete; and

WHEREAS, there is an additional cost for the work necessary to complete this project aspect which has been identified as \$11,232.00; and

WHEREAS, the Tribal Council has established a both a Construction Management Team and the Owner's Representative to oversee the project as well as a process by which the project and budget are managed; and

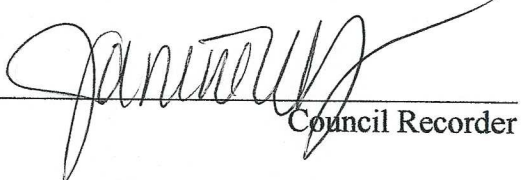
WHEREAS, pursuant to Article IV, Section 7 (i)(2) of the Tribal Constitution, the Tribal Council is authorized to manage funds within the exclusive control of the Band, pursuant to appropriations or budgets authorized by the Tribal Council; and

WHEREAS, the Construction Management Team and the Owner's Representative are recommending approval of the expenditure of the additional funds to cover the costs of the expanded casino signage package as reflected in the backup documentation.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the related Change Order and authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to sign the above indicated Change Order and further approves the use of Contingency Funds to cover the related costs in an amount not to exceed \$11,232.00.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 1 AGAINST, 3 ABSTAINING, and 1 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 24, 2002, with a quorum being present for such vote.


Council Recorder

Attest: 
Council Speaker

CC: Dale Magoon, Accounting
CMT
Owner's Representative