



**Little River Band of Ottawa Indians**

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

**Resolution # 02-0515-69**

*Authorizing the Use of the Performance Contract Template*

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, according to Article IV, Section 7(6) and Article XI, Section 1 of the Constitution, the Tribal Council must approve any contract templates that deal with issues of sovereign immunity, jurisdiction and dispute resolution; and

WHEREAS, the Business Board requested the Legal Department to draft a performance contract template which template was presented to the Business Board during its regularly scheduled meeting held on May 3, 2002; and

WHEREAS, during the meeting the Business Board unanimously approved the contract template with a request to the Tribal Council to review the language of paragraph 14(b); and

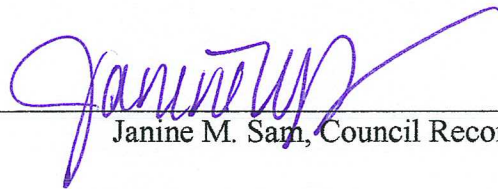
WHEREAS, subsequent to the Business Board meeting, the Legal Department amended paragraphs 14(b) and 15(a) which amendments strengthen and protect the sovereign immunity of the Tribe; and

WHEREAS, after review of the changes by the Tribal Council, the Tribal Council agrees with the amendments; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves and authorizes the use of the performance contract template by Casino Management with the proviso that no changes be made to the template without the prior written approval of the Tribal Council.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING and 0 ABSENT, at a Meeting of the Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band's Community Center on May 15, 2002, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parson, Council Speaker

Attest:

Distribution: