



Little River Band of Ottawa Indians

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

Resolution No. #02-0724-05

Amending and Correcting the Budget Allocation for the Cost of Renovation Work to the Interim Casino, Expansion Area, for use by the Little River Casino Resort Training Center and the Gaming Commission

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(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council approved resolution # 02-0605-03 which identified the use of the Interim Casino, expansion area, and the maximum cost of renovating that area for use by the Little River Casino Resort Training Center and the Gaming Commission; and

WHEREAS, the CMT has determined that the budgeted amount is actually \$352,500, not \$250,000; and

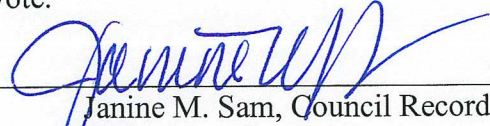
WHEREAS, the CMT has determined that the more accurate account of the budget related to this renovation project will not exceed \$ 362,500;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the Resolve in resolution # 02-0605-03 by making the following change:


...hereby approves by Resolution the renovations to the expansion portion to the Interim Gaming Facility as agreed to between Casino Operations and the Gaming Commission not to exceed ~~\$250,000.00~~ **\$362,500.00**.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 24, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

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CMT