

Little River Band of Ottawa Indians

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

Resolution # 02-0807-07

Support of Application for Variance for Placement of Water Tower

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 has approved and authorized the site selection for the Aki Maadzi Win project; and

WHEREAS, the Tribal Council has approved and authorized the site selection for the Little River Casino Resort permanent facilities; and

WHEREAS, the Tribal Council has determined that development of a water and wastewater system is an appropriate government function to support the Aki Maadzi Win project, the Little River Casino Resort Project, and other future development activities in that area; and

WHEREAS, the Tribal Council has identified, and the Tribe has purchased, property which is an appropriate location for the placement of a water tower to support water system; and

WHEREAS, as a result of the location of the Manistee-Blacker Airport, an application was submitted and the Federal Aviation Administration has approved the application identifying the height of the water tower and flight path clearances; and

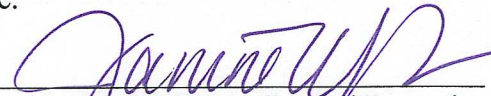
WHEREAS, the Tribal Ogema has authorized submission of a zoning variance application to Manistee Township in regards to the water tower placement which is 30 feet above the maximum zoned height restrictions for that property; and

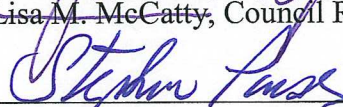
WHEREAS, the Tribal Council approves of the placement of the water tower at that location which maximizes water pressure for the water system;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby supports the presentation of an application for a zoning variance to Manistee Township by the Tribal Ogema.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 7, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Samson Lisa M. McCatty, Council Recorder


Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department