



Little River Band of Ottawa Indians

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

Resolution No. #02-0807-09

Authorizing Execution of a Professional Services Agreement with the NETCOM Group for Installation of Fiber Optic and Voice/Data Network Cabling for Cost Not to Exceed \$56,353.00

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.)(hereinafter "Little River Act"); 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, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in the absence of, the Tribal Council Speaker, is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises of the Tribe, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the Tribal Ogema; and

WHEREAS, the Construction Management Team, in consultation with the Information Systems Department for Little River Casino Resort, solicited bid proposals to complete the installation of fiber optic and connection cabling from the Casino Resort's new facilities to the renovated Training Center and Gaming Commission offices at the former "Interim Casino" building; and

WHEREAS, the Construction Management Team is recommending acceptance of the proposal submitted by the NETCOM Group based upon price and ability to complete the work in accordance with specifications prescribed by the Information Systems Manager; and

WHEREAS, the Construction Management Team, in consultation with the Band's Legal Department, has presented a Professional Services Agreement for execution with the NETCOM group for completion of the fiber optic and voice/data network cabling work required.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker, to execute the proposal with the NETCOM Group to complete fiber optic cabling and connection cabling services as described in the attached proposal.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 3 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Closed Meeting portion of the Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Downtown Offices on August 7, 2002, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.


Janine M. Sam, Council Recorder


Stephen Parsons, Council Speaker

Attest:

Distribution: Tribal Council Records
Tribal Ogema
Accounting Department (ATTN: Dale Magoon)
Legal Department
NETCOM Group