



Little River Band of Ottawa Indians

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

Resolution No. #02-0814-11

**Authorizing Execution of the Engagement Letter, dated August 6, 2002,
with GVA Marquette Advisors to Perform a Highest and Best Use Analysis
of Potential Use of the "Interim" Gaming Facility**

WHEREAS, the Band'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 Band 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 Band's Constitution, the Tribal Ogema, or in his/her absence, the Tribal Council Speaker, is authorized to represent the Band in its relations with other organizations and manage the economic affairs/enterprises of the Band, in a manner consistent with the Band's 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, GVA Marquette Advisors has previously prepared a marketing analysis and financial projections for the Band to assist the Band in making decisions regarding the scope of the recent expansion of Little River Casino Resort's facilities; and

WHEREAS, the Band wishes to obtain a market analysis to evaluate potential uses of the vacated Interim gaming facility and to determine the highest and best use of the Interim facility; and

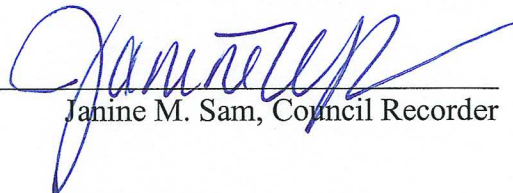
WHEREAS, GVA Marquette Advisors has prepared a proposal, dated August 6, 2002, to complete a highest and best use analysis of the former "Interim" gaming facility at a cost not to exceed \$12,000.00, plus expenses; and

WHEREAS, the Tribal Council has determined that ratification of the engagement letter executed with GVA Marquette Advisors will advance important Tribal purposes and tribal business enterprises.

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 August 6, 2002 engagement letter with GVA Marquette Advisors to prepare a Highest and Best Use Analysis for the former (Interim) Gaming Facility.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 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 14, 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: Council Records
Tribal Ogema (cc: Accounting Dept.)
Legal Department
GVA Marquette Advisors