



Little River Band of Ottawa Indians

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

Resolution # 02-1030-01

Authorizing Payment for Installation of Hotel Artwork to Monroe Fine Arts for an amount not to exceed \$4,750.00

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.); 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 to "exercise the inherent powers of the Little River Band by establishing laws and through the enactment of ordinances and adoptions of resolutions not inconsistent with this Constitution...to promote, protect and provide for public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the tribe has determined that the development of the permanent casino/resort facilities is in the best, long-term interests of the Tribe and its members; and

WHEREAS, the Tribe has, pursuant to Resolution No. #01-0110-03, created a Construction Management Team to manage the construction of the Permanent Casino-Resort project under the above Agreement; and

WHEREAS, the Tribe entered into an agreement with Monroe Fine Arts (Diane Rowe) for art-related services for the art project for the permanent Casino-Resort, the provisions in which did not include the installation of artwork in the hotel; and

WHEREAS, the hotel art installation was originally contemplated in our agreement with Provisions, however, the art for the hotel was not available in the timeframe in which they were here for the other services they rendered for the tribe; and

WHEREAS, Provisions did install the artwork that was available, and also installed most of the wall brackets for the artwork that was not available, it was necessary to make other arrangements to have approximately 300 pictures hung throughout the hotel as well as approximately 100 dream catchers that were also included in the overall installation; and

WHEREAS, all artwork project elements are coming to a close, it is the recommendation of the CMT that these services be covered, within the art project's budget, which is an element of the overall FF&E project budget. There will be no need to appropriate any additional funds to provide for payment, nor will the budget be exceeded as a result of this expenditure; and

WHEREAS, it is further recommended that these services be approved in an amount not to exceed \$4,750.00 without amending the related contract since this too is also coming to a close.

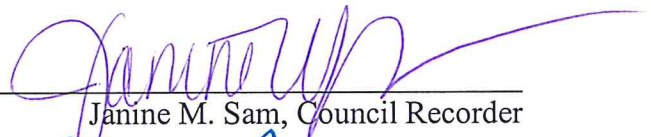
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker, to execute an extension of the Second Amendment to the Agreement with Bay Shores Construction and Land Development Company in the form presented in this Resolution.

IT IS FINALLY RESOLVED THAT the Tribal Council authorizes the use of the FF&E budget's artwork line to cover the costs of the hotel's artwork installation in an amount not to exceed \$4,750.00.

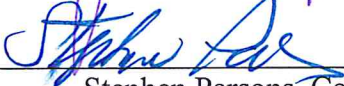
CERTIFICATE OF ADOPTION

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, in the Closed Session of the Little River Band of Ottawa Indians Tribal Council held at 375 River Street in Manistee, MI on October 30, 2002 with a quorum being present for such vote.

Attest:



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department