

Little River Band of Ottawa Indians

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

Resolution # 03-0118-8

Authorizing the Construction Management Team to Execute Change Order #2 with Corvette Construction that increases the contract amount by \$8,014.90 to cover the costs associated with a variety of project elements associated with the finalization of the water system as per the recommendations of Jon Anderson, Indian Health Services. This Change Order involves the tax-exempt side of the overall project and payment for this work should be made through the tax-exempt loan's contingency line.

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 (including those portions of the project falling under the tax-exempt agreement, i.e., the community water and wastewater treatment systems); and

WHEREAS, the Tribe had previously entered into an agreement with Corvette Construction for the provision and installation of water and sewer mains related to the overall Community Water and Wastewater Systems; and

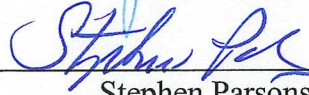
WHEREAS, a number of adjustments to the original plans for the water system were necessary to accommodate the actual final needs of the project, all of which were reviewed, recommended and coordinated by Jon Anderson, Indian Health Services; and

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on January 18, 2003 with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department

CHANGE ORDER

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Little River Casino-Resort
Manistee, Michigan

CHANGE ORDER NUMBER: #2 to Corvette
DATE:

TO CONTRACTOR: Corvette Construction
5578 M-37 South
Grawn, MI 49637

ARCHITECT'S PROJECT NO: 99-91
CONTRACT DATE: 9-27-01
CONTRACT FOR: Tax-Exempt Loan
CONTRACTOR PROJECT # 99035

Per January 8, 2003 Letter:	
Add for one additional fire hydrant at west end of water main along Dontz Rd.	\$1,730.00
Add for two additional gate valves to assure system integrity	\$1,280.00
Add for additional 79 feet of 12-inch water main	\$1,730.10
Add for 1,228 feet of control cable	\$ 736.80
Add for 70 feet of 2-inch water service line	\$ 700.00

Per August 7, 2002 letter:	
Add for fire hydrant extension at entrance to SBR	\$ 568.00
Add for relocation of fire hydrant at Hydropneumatic Tank Building (incl. Materials)	\$1,400.00

Total (Not to Exceed) \$8,014.90

Additional Note: Total from invoice vs. subtotal of original cost estimates.

Not valid until signed by the Owner, CMT and Contractor.

The Original Contract Sum was	\$ 174,607.90
Net change by previously authorized Change Orders.	\$ 18,257.50
The Contract Sum prior to this Change Order was.	\$ 192,865.40
The Contract Sum will be increased by this Change Order in the amount of.	\$ 8,014.90
The new Contract Sum including this Change Order will be	\$ 200,880.30

The Contract Time will be	Unchanged
The date of Substantial Completion as of the date of this Change Order therefore is	Unchanged

NOTE:

This Change Order is related to the tax-exempt side of the project and does not effect the project's GMP with the General Contractor, Cunningham-Limp.

CMT

375 River Street
Manistee, MI 49660

By 

DATE 1/13/03

CONTRACTOR
Corvette Construction
5578 M-37
Grawn, MI 49637

By _____

DATE _____

OWNER
Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660

By 

DATE 1/27/03