



Little River Band of Ottawa Indians

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

Resolution # 03-0129-17

*Authorizing the Ogema to Enter into a Letter of Intent to Enter Into a Contract for Elders
Trip to South Dakota with Golden Roamers*

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 Elders Committee has identified as a part of its goals is to provide activities for the elder community which includes trips to locations of interest to elders; and

WHEREAS, the Elders Committee has approved the proposed South Dakota Trip with services to be provided by Golden Roamers; and

WHEREAS, the Ogema has reviewed the proposal of the Elders Committee and has submitted the contract for legal review; and

WHEREAS, the Ogema has approved of the South Dakota Trip proposal and has determined that the Elders Committee has the appropriate budgeted funds;

WHEREAS, a legal review has identified contract clauses that should be included prior to enter into a contract which require additional time to negotiate; and

WHEREAS, Golden Roamers has identified a deadline to submit a deposit on the trip to reserve the bus/time in accordance with their business needs and has determined that a deposit placed in an escrow account in the companies name is an appropriate reservation;

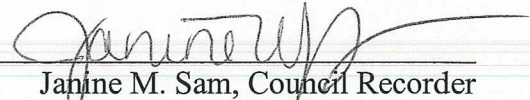
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema to enter into the Letter of Intent to Enter into the Contact "Proposal for South Dakota Trip - June 2 through June 8" between the Tribe and Golden Roamers for services to be provided to the Elders Committee.


NOW THEREFORE IT IS RESOLVED THAT the final contract shall be forwarded to the Tribal Council prior to entering into the contract.

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 on January 29, 2003, at the Little River Band's Community Center in Manistee, Michigan, 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
Elders Committee

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LITTLE RIVER

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LETTER OF INTENT BETWEEN LITTLE RIVER BAND OF OTTAWA INDIANS
(THE "TRIBE") AND DORIS AND ROGER MARSMAN,
D/B/A GOLDEN ROAMERS ("GOLDEN ROAMERS")

Bus Tour (hereafter the "Tour Package"): Includes Mall of America; Mystic Lake Casino; Sioux Falls and Deadwood, South Dakota; Mount Rushmore; Crazy Horse Monument; Custer State Park; See where "Dances with Wolves" was filmed! And so much more

Golden Roamers agrees to provide a complete bus Tour Package accommodating up to fifty (50) persons identified by the Little River Band of Ottawa Indians. The Tour length shall be seven (7) days and six (6) nights in length. The Tour Package shall include: bus transportation via new Deluxe Motor Coach provided by Compass Coach, Inc., admission fees for sightseeing stops specified in the itinerary, fifteen (15) meals per person, luggage handling, all gratuities (excluding tips for bus driver), and six (6) nights lodging per person (rate charged based on double occupancy).

The Tribe intends to engage the services of Golden Roamers to provide the Tour Package described above subject to the terms and conditions described in this Letter of Intent.

The Tribe and Golden Roamers agree to negotiate a contract prescribing all terms and conditions applicable to this engagement. The Tribe and Golden Roamers agree to negotiate such an agreement within thirty (30) days following execution of this letter of intent. Such terms and conditions shall include the following provisions: (a) Complete daily itinerary/schedule of events for each stop; (b) the list of features included in the tour package and exclusions, such as admission fees; (c) total number of nights in each city/hotel, the name of each hotel and the type (grade) of accommodations offered by each; (d) whether hotel rooms guaranteed; (d) handicap accessibility of facilities (bus/hotels); (e) services and responsibilities of Tour Host/Hostess; (f) qualifications of Tour Host/Hostess; (g) conditions under which itinerary events may be cancelled by the Tour Host/Hostess; (g) general commercial insurance covering escorts and claims not covered by automobile insurance; (h) insurance requirements (i.e. General Commercial Liability; Consumer Protection Plan) required for Golden Roamers and/or Compass Coach, Inc.; and (i) Release of funds from escrow; and (j) no increase in fees or charges. In the event the Tribe and Golden Roamers are unable to agree to terms and conditions, the first deposit described below shall be returned to the Tribe upon written demand of the Tribe.

The total cost of the Tour Package shall be \$32,200.00. Upon execution of this Letter of Intent, a first deposit in the amount of \$9,500.00 toward credited toward the cost of the Tour Package shall be paid in escrow to West Shore (Hart) (bank name and address), Account No. 235-113 in the name of Golden Roamers. Upon execution of the final Contract for the Tour Package by the Tribe and Golden Roamers, a second deposit in the amount of \$9,500.00 shall be paid in escrow, as described above, to Golden

Roamers. The balance remaining due on the cost of the Tour Package shall be paid in escrow, as describe above, to Golden Roamers according to the following schedule: \$9,500.00 due on or before April 1, 2003 and final payment of \$3,700.00 due on May 1, 2003.

Dated: 1-29-03

Tour Hostess: Doris Marsman
Doris Marsman
For: Golden Roamers

Dated: 2-3-03

Little River Band of Ottawa Indians

By: Jonnie J. Sam, II
Jonnie J. Sam, II, Tribal Ogema

In consideration of the