



Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660
(231) 723-8288

moved to
open
6-11-03

Resolution # 03-0212-47

Approval to Enter Into Extension of Purchase and Sales Agreement with Kasperski Oil Company

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 Tribal Council authorized negotiation of a Purchase and Sales Agreement with Kasperski Oil Company regarding an easement right held which crosses the Aki Maadziwin Subdivision by Resolution # 02-1009-11; and

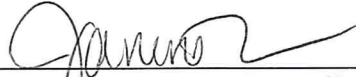
WHEREAS, the negotiation for purchase of the property rights is ongoing and additional time is necessary to conclude the agreement; and

WHEREAS, the Tribal Council has determined that authorization of additional time to conclude the agreement is an appropriate action;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Addendum to Purchase and Sales Agreement which extends the inspection period for 21 days and identifies a closing date on or before March 11, 2003.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 12, 2003, at the Little River Band's Downtown Offices in Manistee, Michigan, 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