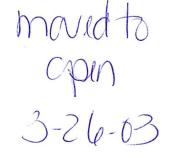


Little River Band of Ottawa Indians

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



Resolution # 03-0219-54

Approval of Contract with Robert Frazier in Regards to Conclusion of Little River Casino Resort Project and Wastewater Treatment Facility Project

- 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 Little River Casino Resort Construction Project and Wastewater Treatment Facility Project have been mostly concluded and the final payments are in the process of being reviewed and developed; and
- WHEREAS, the Tribal Council, at the request of the Construction Management Team, has engaged an auditing firm CCI, Inc., to audit the contracted related costs; and
- WHEREAS, the Tribal Council has determined that in order to accurately conclude the audit it is necessary to retain the services of Robert Frazier, who had participated in the project from the beginning in an oversight position; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the "Agreement to Provide Services" between the Tribe and Robert Frazier.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>5</u> FOR, <u>2</u> AGAINST, <u>0</u> ABSTAINING, and <u>2</u> ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 19, 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