



**Little River Band of Ottawa Indians**

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

moved to  
open  
3-26-03

**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 5 FOR, 2 AGAINST, 0 ABSTAINING, and 2 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  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department