



**Little River Band of Ottawa Indians**

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

**Resolution # 03-0312-73**

*Authorizing Execution of an Agreement with Doris & Roger Marsman  
d/b/a Golden Roamers for the South Dakota Bus Tour for Tribal Elders*

WHEREAS, the Band'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.)(hereinafter "Little River Act"); and

WHEREAS, the Band 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, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Band's Constitution, the Tribal Ogema, or in his/her absence, the Council Speaker is authorized to represent the Band in its relations with other organizations and manage the economic affairs/enterprises of the Band, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council

WHEREAS, the Elders Committee has identified as a component of its program goals for Fiscal Year 2003 to provide trips for Elders to promote social interaction and to improve the quality of life; and

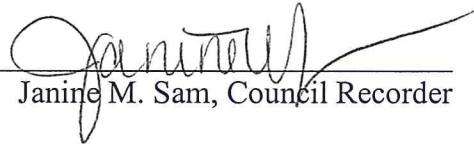
WHEREAS, the Elders Committee has approved a proposed South Dakota Bus Tour and recommended that Doris & Roger Marsman, d/b/a Golden Roamers to arrange that Tour on behalf of the Elders Committee; and

WHEREAS, the Tribal Council previously approved a Letter of Intent with Golden Roamers and requested that a contract incorporating the specific services to be provided by Golden Roamers be presented for approval at a future date.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker, to and execute the Bus Tour Services Agreement with Doris & Roger Marsman, d/b/a Golden Roamers in the form presented.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Closed Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Downtown Offices on March 12, 2003, in Manistee, Michigan, with a quorum being present for such vote.

  
Janine M. Sam, Council Recorder

  
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Record  
Tribal Ogema  
Elders Committee  
Legal Department  
Golden Roamers