



Little River Band of Ottawa Indians

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

mailed to
open
1-21-04

Resolution # 03-0618-180

*Approval of an Amendment to the Professional Services Agreement between the Tribe
and Spectrum Gaming Group LLC*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 adopted Resolution # 03-0423-107 which authorized the Tribe to enter into a contract with Spectrum Gaming Group LLC ("Spectrum") to provide consulting services at a cost not to exceed \$100,000; and

WHEREAS, the Tribe entered into a Professional Services Agreement ("Agreement") with Spectrum on May 1, 2003 wherein the parties agreed that Spectrum would be compensated for travel expenses in an amount not to exceed \$6,000.00; and

WHEREAS, provision was not made for other expenses, such as telephone, printing, etc. in the contract; and

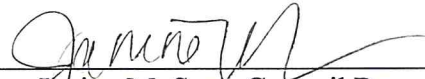
WHEREAS, travel expenses have exceeded \$6,000.00 and other expenses are \$325.00; and

WHEREAS, the Agreement must be amended to reflect these additional expenses.

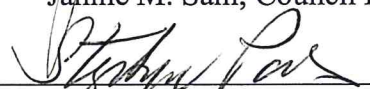
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an amendment to the Agreement to reflect that travel expenses shall not exceed \$10,000.00 and other expenses not exceed \$500.00.

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 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 18, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

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