



Little River Band of Ottawa Indians

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

Resolution # 04-0310-115

Approving the Establishment of the Development Committee and Its Scope of Authority

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.)(hereinafter "Little River Act"); 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, pursuant to Article IV, Section 7(a) of the Constitution, has the power the provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(a)(2) has the power to promote, protect and provide for publish health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article V, Section 5(a)(8) has the power to enact ordinances and resolutions to manage the economic affairs of the Tribe; and

WHEREAS, the Transition Oversight Committee (TOC) approved, at its March __, 2004 meeting, the establishment of a three-member Development Committee and defined the scope of its authority to include the items noted below; and

WHEREAS, the Ogema has identified that he and James B. LaPorte, Director of Finance, to be executive representatives on the Development Committee; and

WHEREAS, the Tribal Council must appoint the third member of the Development Committee; and

WHEREAS, the Tribal Council, during its regularly scheduled meeting on March 10, 2003 selected Councilor Brian Medacco to serve as the third member of the Development Committee.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians creates and authorizes the Development Committee as the designated body to make all decisions regarding the construction activities for the little River Casino Resort (scope to include additional hotel rooms and other amenities to be defined at a future point in time). The Development Committee will have executory power related to all aspects of the construction projects at the Little River Casino Resort once a final budget has been established and approved by the Tribal Council. Any changes in the construction project which exceed the original amount approved by Council shall be approved by the Tribal Council.

NOW THEREFORE IT IS FURTHER RESOLVED that the Tribal Council appoints Councilor Brian Medacco as the Tribal Council representative on the Development Committee.


IT IS FURTHER RESOLVED THAT the Tribal Council confirms the appointment of James B. LaPorte, Director of Finance, and Ogema Lee A. Sprague as appointed executive representatives on the Development Committee.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 1 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Downtown Offices on March 10, 2004, in Manistee, Michigan, with a quorum being present for such vote.



Lisa M. McCatty, Council Recorder



Stephen Parsons, Council Speaker

Attest:

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Tribal Ogema
Tribal Court
Legal Department