



Little River Band of Ottawa Indians

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

Resolution # 04-0825-349

*Approval of First Phase, Part A, of the Schematic Design Documents in the Little River
Casino Resort Expansion Project*

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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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 has authorized the Little River Casino Resort Expansion Project (*Expansion Project*) by resolution # 04-0310-115 and identified a Development Committee to monitor and manage the Expansion Project; and

WHEREAS, the Tribal Council has further clarified the Development Committee authority and retained responsibility to approve Schematic Design Documents at the Tribal Council level; and

WHEREAS, the schematic designs have been broken into two parts – ‘First Phase’ and ‘Second Phase’; and

WHEREAS, the First Phase schematic designs consist of Part A which represents the South Hotel Tower, and Part B which represents the remodeled entry way and corridor; and

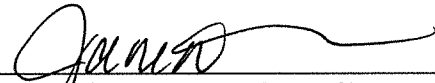
WHEREAS, the Development Committee has received the Schematic Designs for the First Phase, Part A, and is requesting approval by the Tribal Council in order to keep the construction project on the agreed upon time lines; and

WHEREAS, the Tribal Council has reviewed the Schematic Designs for the First Phase, Part A;

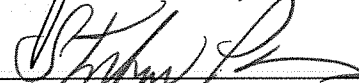
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Schematic Designs for the First Phase, Part A as attached.

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 Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on August 25, 2004, at the Little River Band's Conference Room 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 Ogeema
Tribal Court