

**Little River Band of Ottawa Indians**

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

**Resolution # 05-0223-88**

*Establishing the Amended Project Budget for the Phase I of 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 approved the Little River Casino and Resort *Expansion Project* which consists of additional hotel rooms, entertainment venue and sports bar; and

WHEREAS, the Tribal Council has approved the creation of the Development Committee by resolution # 04-0310-115 and delegated certain responsibilities and authorities; and

WHEREAS, the Tribal Council has approved the Architect Contract with Hnedak Bobo Group, Inc., which identifies estimated project costs in schedule 1.1.2.2; and

WHEREAS, the Tribal Council approved a Final Budget by resolution # 04-0630-285 which identified the related costs to the Expansion Project; and

WHEREAS, the Tribal Council has approved the Master Site Plan by resolution # 04-0811-334 and finds that the amendments to the Expansion Project Budget are in line with that Master Site Plan; and

WHEREAS, the Tribal Council has approved the first Amended Budget for the Expansion Project based on schematic designs then received by resolution # 04-0811-335; and

WHEREAS, the Tribal Council has received an estimated Guaranteed Maximum Price for Phase from the Construction Management firm, and has substantially complete construction design documents such that a final budget for Phase 1 of the Expansion Project can be approved;

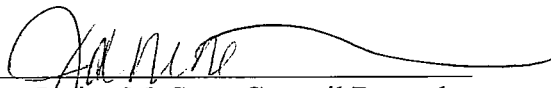
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the *Little River Casino and Resort Expansion Project Amended Budget for Phase I*, attached to this resolution, and supersedes all prior project budgets.


IT IS FINALLY RESOLVED THAT any amendments to this Final Budget shall be made by resolution of the Tribal Council.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 23, 2005, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Attest:

  
Jarline M. Sam, Council Recorder

  
Stephen Parsons, Council Speaker

Distribution: Council Records  
Tribal Ogema  
Tribal Court