



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution #18-0124-023

Approval to proceed with upgrades to the site of the existing Tribal Veteran's Memorial located at the main entry to the Little River Casino Resort-costs not to exceed \$65,000.00 (attached estimate provided by Larsen's Landscaping and Lawn Care)

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 Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; 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 Little River Band of Ottawa Indians Warrior Society has been working to establish another memorial stone because the current stone is "full" and cannot receive the names of any more Tribal Veterans-and additional stone will be added in the vicinity of the current stone and the surrounding area will be enlarged and enhanced-it will afford continuity for the Memorial as well as enhance its appearance-these efforts will also contribute to the aesthetics of the main entry area of the casino itself as this is where the current memorial is located (which will not change); and

WHEREAS, the Warriors Society initiated its planning approximately two years ago and involved numerous discussions at Warrior Society Meetings and with other Tribal Entities as well, importantly including Little River Casino Resort Representatives; and

WHEREAS, this consideration comes to the Tribal Council with recommendations from both the Warriors Society and the Little River Casino Resort consistent with the recommendations and proposal from "Larsen's Landscaping" (for the purposes of this consideration, Larsen's is regarded as a sole source because of its long-standing and good working relationship with the Little River Casino Resort). Total costs are not to exceed \$65,000 as reflected on the attached quote and finalizing plans.

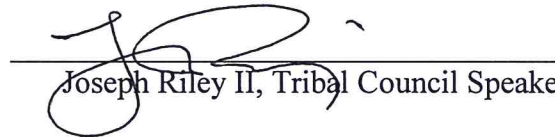
IT IS FINALLY RESOLVED THAT the funds that will be utilized were approved by a supplemental appropriation into the Tribal Council Budget #1020-100 under #6100 Capital Outlay.

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 Session of the Little River Band of Ottawa Indians Tribal Council held on January 24, 2018, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Sandra Lewis, Tribal Council Recorder



Joseph Riley II, Tribal Council Speaker

Attest:

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Tribal Ogema
Tribal Court



Proposal

Larsen's Landscaping, LLC

Client Name: LITTLE RIVER CASINO RESORT
 Project Name: Veteran's Memorial Area
 Jobsite Address: PO BOX 417 MANISTEE, MI 49660
 Estimate ID: EST457244
 Date: Oct 26, 2016

Billing Address: PO BOX 417 MANISTEE, MI 49660

Removals (concrete, stone, and sod) \$6,192.65

Concrete Installation \$13,496.70

Landscaping Beds (540 sq. ft.) \$8,454.60

Lawn Repair - new sod in surrounding areas - 2,400 sq. ft. \$2,855.00

This is an approximate price based off 2,400 sq. ft. Actual amounts will need to be determined once project has been completed.

Bulb Installation \$1,113.72

Lighting \$8,377.66

This estimate includes: Utilize and tie into existing electrical ground box for (12) new sidewalk lights (ground box feeds existing sign - photocell controlled). New conduit, wire, hand trenching and backfill. (12) sidewalk lights and concrete boxes (see specifications sheet). Install LED light fixtures, energize and test.

Granite Benches w/ Boulder Legs \$16,034.28

This estimate includes (4) granite benches, delivery, and installation. The benches are 6' long x 18" height total.

Irrigation \$1,689.76

This estimate includes: New drip irrigation for planting areas and repair of existing.

Subtotal	\$56,214.37
Taxes	\$0.00

