



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION NO. #96-04114-__

WHEREAS, the Tribal Council has previously authorized the Tribal Chairman to execute a consulting contract with Espey, Huston & Associates, to complete the environmental assessment of the sites being considered by the Tribe for placement into trust for gaming purposes; and

WHEREAS, Espey, Huston & Associates has submitted an additional proposal for a Master Agreement for Services to the Tribe for the performance of other tasks related to with development of a Tribal Gaming Facility and other purposes, including but not limited to: Level I Environmental Audit, Site Planning, Surveying, and Infrastructure Assessment; and

WHEREAS, the Master Agreement for Services proposed by Espey, Huston & Associates contemplates the subsequent approval of a series of work orders for the completion of one or more specific tasks necessary to the development of the Tribal Gaming Facility and the acquisition and development of other Tribal lands; and

WHEREAS, the Tribal Council, pursuant to Article VII, Section 1 (f) of the Constitution and Bylaws of the Little River Band of Ottawa Indians ("Tribal Constitution"), is authorized to manage the economic affairs of the Tribe; and

WHEREAS, the Tribal Chairman, pursuant to Article IV, Section 11 (f) (2) of the Tribal Constitution, is authorized to represent the Tribe in its relations with other organizations, in a manner consistent with the Tribal Constitution;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes Chairman Robert Guenthardt to execute the Master Agreement for Services negotiated between the Tribe and Espey, Huston & Associates, which sets forth the scope of work and terms and conditions under which work orders for specific consulting services are to be approved by and provided to the Tribe by Espey, Huston & Associates.

IT IS FURTHER RESOLVED THAT the Tribal Council authorizes Chairman Robert Guenthardt, and his designees, to represent the Tribe to approve any work orders for the performance of tasks necessary to advance and complete the development of the Tribal

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Gaming Facility and the acquisition and development of other Tribal lands pursuant to the Master Agreement for Services executed with Espey, Huston & Associates, and to report back to the Tribal Council.

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at a regular session held on April 14, 1996 by a vote of __ in favor, __ opposed, __ abstentions and __ absent. A quorum of the Tribal Council being present for such vote.

Date: _____

_____, Secretary