



Little River Band of Ottawa Indians

PO Box 314
Manistee MI 49660-0314
(616) 723-8288

RESOLUTION NO. #97-1214-02

AUTHORIZING CREATION OF TRIBAL MAINTENANCE AND CONSTRUCTION
COMPANY
AND
APPROVING CHARTER OF LITTLE RIVER MAINTENANCE AND
CONSTRUCTION COMPANY

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, there is a need for additional education, training, and employment of Tribal members in skilled employment and for promotion to supervisory and managerial positions in order to assist the Tribe and its members in achieving economic independence and a sense of entrepreneurship; and

WHEREAS, the Tribe seeks to provide employment, and to improve the social, economic, education, and health of its members; and

WHEREAS, the Tribe has determined that the establishment and operation of a tribal maintenance and construction company serves an essential governmental function of the Little River Band of Ottawa Indians by allowing the Tribe to address the serious economic, social and health problems associated with unemployment and underemployment amongst Tribal members; and

WHEREAS, establishment of a Tribally-chartered construction company will allow the Tribe to force account federally-assisted construction projects, generate revenue, and provide necessary employment opportunities services for tribal members and promote tribal self-sufficiency; 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.

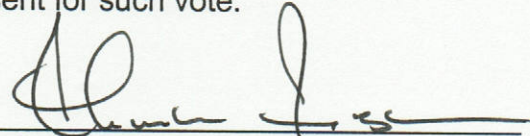
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby forms its wholly owned Little River Maintenance and Construction Company (LRM&C) and that the Tribal Charter of that company be adopted and placed on file with Tribal Registrar and the management and operation of the enterprise be governed by the Charter of LRM&C Company dated December 14, 1997, as amended in writing, if the need so arises.

IT IS FURTHER RESOLVED THAT Tribal Councilor, Donald Koon, Sr, and Tribal Chairperson, Robert Guenthardt, shall be designated as the Tribal Council Board Members for LRM&C and that the remaining Board Members shall be named by Resolution of the Tribal Council at the next Regular Session of the Tribal Council to be held in January 1998. Pending approval of such Board appointments, Donald Koon, Sr. and Robert Guenthardt shall be authorized to act on behalf of LRM&C.

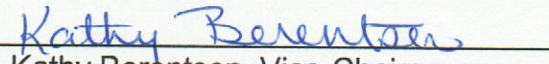
CERTIFICATE OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held in Manistee, Michigan on December 14, 1997 by a vote of 7 in favor, 0 opposed, 0 absent and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 12/14/97


Charles Fisher, Council Secretary

Attest:


Kathy Berentsen, Vice-Chairperson