UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

INDIANS; GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS, and LITTLE RIVER BAND OF OTTAWA INDIANS,)))) (Coss Nº: 1.02 CV 0107
Plaintiffs,) Case Nº 1:02-CV-0127
v	Hon. Richard Alan Enslen
GREAT SPRING WATERS OF AMERICA, INC., a subsidiary of The Perrier Group of America, Inc., a Delaware corporation; and JOHN M. ENGLER, Governor of the State of Michigan, Defendants.	
,	

AFFIDAVIT OF JAMES M. OLSON

James M. Olson, being sworn, states the following:

- 1. I am one of the attorneys of record in a state court water rights and public trust lawsuit entitled *Michigan Citizens for Water Conservation v. Great Spring Waters of America, Inc.*, Mecosta County Circuit Court Case No. 01-14563-CE.
- 2. As one of the attorneys of record for Plaintiffs, I served First Interrogatories and Third Request to Produce on Defendant Great Spring Waters of America, Inc.("GSWA"), on October 30, 2001, including a question about whether any of the water (that is also the subject matter of the above-captioned federal lawsuit) will be sold or transported outside of the Great Lakes Basin. On December 11, 2001, Defendant GSWA served an answer on me stating that some of the water would be transported outside of the Great Lakes Basin. A copy of the interrogatory and answer of Defendant GSWA is attached to this Affidavit as Exhibit 1.
- 3. Further, as one of the attorneys of record for Plaintiffs, I noticed and took the deposition of two GSWA employees who have lead responsibility for the Michigan bottled water project that also forms the basis of the above-referenced federal lawsuit. I showed each employee during each of their respective depositions a map from the International Joint Commission website

(http://www.great-lakes.net/gis/maps/) depicting the outline of the Great Lakes basin superimposed on a the Great Lakes region. I then asked them to describe the areas of various states outside of the Great Lakes Basin in which the water from the Michigan project would be sold and distributed. They answered it would be sold within all of the areas of New York, Pennsylvania, Ohio, Indiana, Illinois, Wisconsin, and Minnesota, and likely Iowa and Kentucky. Copies of the pages of transcripts of the depositions of the two employees, Rodney Allen and Brendan O'Rourke, are attached Affidavit as Exhibits 2 and 3, respectively. The outline of the Great Lakes Basin as shown to the two deponents during their depositions is attached as Exhibit 4. A clearer shaded depiction of the Basin is found at page 35 of a December 2001Michigan Bar Journal, "Great Lakes Water," 80 Mich SBJ 35 and attached as Exhibit 5.

- 4. This Affidavit is made on my own personal knowledge.
- 5. If called as a witness, I could competently testify to the facts in this Affidavit.

James M. Olson

The above is true to the best of my knowledge, information and belief.

STATE OF MICHIGAN

COUNTY OF GRAND TRAVERSE

Acknowledged before me on April \mathcal{A}_{Q} , 2002 by James M. Olson.

Colleen Goggin, Notary Public Grand Traverse County Michigan

Grand Traverse County, Michigan My Commission Expires: June 9, 2003

G:\WPFILES\Ral\G T B\Perrier\Pleadings\2100.09 04-25-02 Affidavit of JMO.wpd

STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR MECOSTA COUNTY

MICHIGAN CITIZENS FOR WATER CONSERVATION, a Michigan nonprofit corporation; R.J. DOYLE AND BARBARA DOYLE, husband and wife; and JEFFREY R. SAPP AND SHELLY M. SAPP, husband and wife.

Plaintiffs,

 \mathbf{v}

GREAT SPRING WATERS OF AMERICA, INC., a subsidiary of The Perrier Group of America, Inc., a Delaware corporation; and DONALD PATRICK BOLLMAN AND NANCY GALE BOLLMAN, husband and wife, a/k/a Pat Bollman Enterprises,

Defendants.

James M. Olson (P18485) Christopher M. Bzdok (P53094) Olson & Bzdok, P.C. Co-Counsel for Plaintiffs 420 E. Front St. Traverse City, MI 49686 (231) 946-0044

John M. DeVries (P12732) Fredric N. Goldberg (P29057) William A. Horn (P33855) Mika, Meyers, Beckett & Jones, PLC Attorneys for Defendant Great Spring Waters of America, Inc. 200 Ottawa Ave., N.W., Suite 700 Grand Rapids, MI 49503 (616) 459-3200

William M. McClintic (P17310) William M. McClintic, P.C. Attorney for Defendants Bollman 1234 E. Broomfield Rd., Suite 4E Mt. Pleasant, MI 48858-9502 (989) 772-4206

Case No. 01-14563-CE

HON. LAWRENCE C. ROOT

DEFENDANT GREAT SPRING WATERS OF AMERICA'S RESPONSE TO PLAINTIFFS' FIRST INTERROGATORIES AND THIRD REQUEST FOR PRODUCTION OF **DOCUMENTS**

James R. Samuels (P32445) Samuels Law Office Co-Counsel for Plaintiffs 305 S. Warren Big Rapids, MI 49307 (231) 796-8858

David L. Porteous (P28208) Porteous Law Office, P.C. Co-Counsel for Defendant Great Spring Waters of America, Inc. 4393 S. 220th Ave. P.O. Box 206 Reed City, MI 49677-0206 (231) 832-3231

EXHIBIT /

- d. No, except for water used in connection with sampling, testing and sanitization.
- e. It is possible that some water withdrawn from wells on the Sanctuary property may be transported to the bottling plant in Mecosta Township via tank truck.
 - f. No.

Discovery Request 33. - Interrogatory

- a. Will any of the water withdrawn from the Sanctuary well site be piped or diverted out of the sub-watershed of the Osprey Lake Impoundment and Deadstream?
- b. Will such water be piped, diverted, removed, or shipped by any means out of the Little Muskegon River watershed?

Please explain your answers in detail, including all known or potential geographical areas to which the water will be piped, diverted, removed, or shipped.

ANSWER:

- a. GSWA is unaware of any sub-watershed known as the "sub-watershed of the Osprey Lake Impoundment and Deadstream."
- b. Such water will be transported to the bottling plant in Mecosta Township, which is within the Muskegon River watershed.

Discovery Request 34. - Interrogatory

With regard to the Sanctuary site:

- a. Will any of the water withdrawn from the Sanctuary site and bottled at the plant and Mecosta Township be transported or removed from the Little Muskegon Watershed? Please explain your answer in detail.
- b. Will any of the water withdrawn from the Sanctuary site and bottled at the plant and Mecosta Township be transported or removed from the Muskegon River Watershed? Please explain your answer in detail.

- c. Will any of the water withdrawn from the Sanctuary site and bottled at the plant and Mecosta Township be transported or removed from or outside of Michigan? Please explain and describe your answer in detail.
- d. Will any of the water withdrawn from the Sanctuary site and bottled at the plant and Mecosta Township be transported or removed from or outside of the Lake Michigan basin? Please explain and describe your answer in detail.
- e. Will any of the water withdrawn from the Sanctuary site and bottled at the plant and Mecosta Township be transported or removed from or outside of the Great Lakes basin? (For purposes of this Interrogatory, "Great Lakes Basin" means those boundaries on Fig. 1, IJC Report, entitled "Protection of the Waters of the Great Lakes," February 22, 2000 copy, attached as Ex 1.) Please explain and describe your answer in detail.
- f. What percentage of water from the Mecosta Township bottling plant will be distributed or sold outside of the Great Lakes Basin? Please explain and describe your answer in detail.

ANSWER:

- a. e. GSWA intends to transport essentially all of the water it withdraws from the Sanctuary site to the Mecosta Township plant for bottling, sale and pickup by or delivery to customers or regional distributors. It is highly probable that most of the bottled water will be transported outside the Little Muskegon and Muskegon River Watersheds, and probable that some of the water will ultimately be transported outside the State of Michigan and outside the Great Lakes Basin.
- f. GSWA does not know what percentage of that water will be distributed or sold outside the Great Lakes Basin.

Discovery Request 35. - Interrogatory

With regard to the Sanctuary site:

a. Please identify the type, location, and purpose of all water wells on the Sanctuary site that are presently permitted by the DEQ, the Michigan Department of Agriculture, and the State or County or local Health Department.

FILE NO. 01-14563-CE

MICHIGAN CITIZENS FOR WATER CONSERVATION, et al,

Plaintiffs,

VS.

GREAT SPRING WATERS OF AMERICA, INC., et al,

Defendants.

Deposition of:

RODNEY L. ALLEN

Taken on:

April 4, 2002



Network's *SQZ-Dep & Key-word Index*

Statewide Court Reporters

Network Reporting Corporation

Phone: 1-800-632-2720, FAX: 1-800-968-8653

EXHIBIT 2

CASE NO. 01-14563-CE

MICHIGAN CITIZENS FOR WATER CONSERVATION, et al,

Plaintiffs,

VS.

GREAT SPRING WATERS OF AMERICA, INC., et al,

Defendants.

Deposition of:

BRENDAN O'ROURKE

Taken on:

April 5, 2002



Network's *SQZ-Dep & Key-word Index*

Statewide Court Reporters

Network Reporting Corporation

Phone: 1-800-632-2720, FAX: 1-800-968-8653

EXHIBIT 3

	111	Ų	Minnesota?
	[2]	A	Minnesota.
	[3]	Q	lowa?
	[4]	A	Iowa.
	[5]	Q	Kentucky?
	[6]	A	I don't know if it would- I'm not familiar with Kentucky.
	[7]	Q	Kentucky's south of Ohio and Indiana.
	[8]	A	Yeah; yeah. I guess there's potential there, Kentucky
	[9]		maybe- or parts of Kentucky.
	[10]	Q	But is it fair to say that a substantial part of your
	[11]		market is outside of this yellow line?
	[12]	A	From a surface land
	[13]	Q	Yes.
	[14]	A	standpoint?
	[15]	Q	Yes.
	[16]	A	Yeah.
١	[17]	Q	In a memorandum to the Attorney General, your counsel
ľ	[18]		represented memorandum July 9, 2001 represented
-	[19]		let's see.
	[20]	(Co	unsel reviews documents)
	[21]	MR	. DeVRIES: If memory serves me, when you questioned
	[22]		Mr. Allen, you referred to page 4.
	[23]	MR	OLSON: 4 or 5. That's what I thought. And I
	[24]		can't see it here today. I don't know why. There
	[25]		(indicating) we go. It's right there.
1			

1]	permitted PW's 201 and 202, so you now have for
2]	are permitted at the Sanctuary site by the DEQ?

- [3]
- [4]
- [5]
- [6]
- [7]
- [8]
- [9]
- [10]
- [11]
- [12]
- [13]
- [14]
- [15]
- [16]
- [17] the water and ship it.
- [18] Oh. That's correct.
- [19] 0 Has that occurred yet?
- [20] A No, that hasn't,
- Q [21] When and how would that occur?
- As I underst--- well, as I understand it, the water needs [22]
- to be tested, and then-well, I'm sure there's other [23]
- [24] pieces of that puzzle. I'm just not familiar with what
- [25] they are.

- [17] MR. DeVRIES: I'm going to object to the form of the
- [18] question. What Mr. Allen said was a goal was to obtain a
- [19] permitted maximum, but he distinguished between that and
- [20]pumping.
- [21] MR. OLSON: Well, I'm assuming if something's
- [22] permitted, that it's permitted for a purpose, which would
 - be to pump.
- [24] MR. DeVRIES: As you are well aware, what he said was
- [25] that the average pumping and production was a significantly

[23]

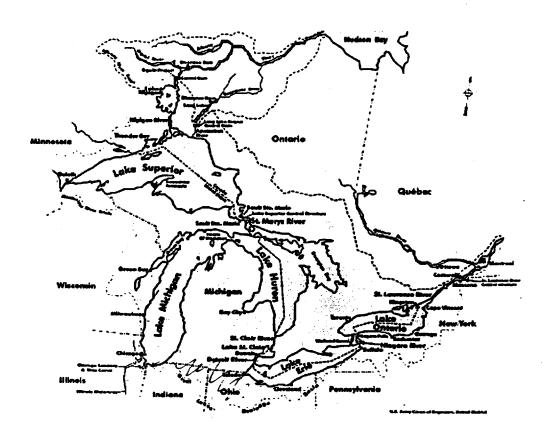
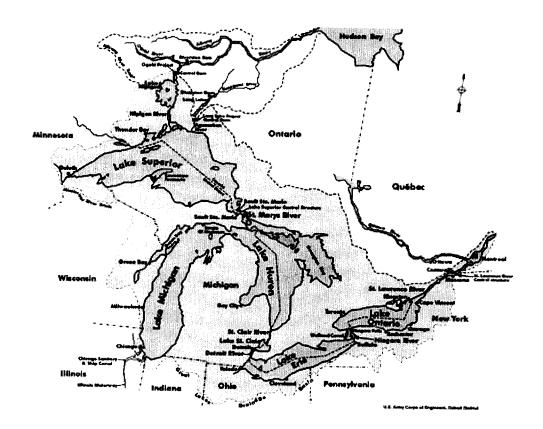


EXHIBIT 4





UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS; GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS, and LITTLE RIVER BAND OF OTTAWA INDIANS, Plaintiffs,)))) Case Nº 1:02-CV-0127
i idilitiis,	'
v) Hon. Richard Alan Enslen
GREAT SPRING WATERS OF AMERICA, INC., a subsidiary of The Perrier Group of America, Inc., a Delaware corporation; and JOHN M. ENGLER, Governor of the State of Michigan,	
Defendants.)

AFFIDAVIT OF JANE TEN EYCK

Jane Ten Eyck, being sworn, states the following:

- 1. I make this affidavit on personal knowledge, and am competent to testify to the facts in this Affidavit.
- I am employed as the Assistant Executive Director of the Chippewa Ottawa Resource Authority (CORA), successor to the Chippewa Ottawa Treaty Fishery Management Authority (COTFMA), and have been employed continuously by CORA/COTFMA since May, 1987.
- 3. My employment responsibilities since May, 1987, have included keeping track of all funding authorized by Congress in support of the fishing rights reserved by the CORA/COTFMA Tribes in the 1836 Treaty and confirmed by the United States District Court in *United States v. Michigan*, 471 F.Supp. 192 (W.D. Mich. 1979).
- Currently, CORA is comprised of five Michigan Indian Tribes, specifically the Bay
 Mills Indian Community, Sault Ste. Marie Tribe of Chippewa Indians, Grand Traverse Band

of Ottawa and Chippewa Indians, Little River Band of Ottawa Indians, and Little Traverse Bay Bands of Odawa Indians.

To date, however, the latter two Tribes have yet to be added to the congressional 5. "base" funding in support of the 1836 Treaty, although the CORA Tribes have submitted a request to Congress to rectify this starting with Fiscal Year 2003.

I have prepared a spreadsheet summarizing the yearly congressional funding 6. authorization to CORA/COTFMA and the remaining three Tribes (Bay Mills, Sault Tribe and Grand Traverse Band) for the period 1992-2002, which is attached as Exhibit A. The "base recurring funds" and total funding reflected on this chart were designated each year by Congress as being for the following purposes: CORA/COTFMA administration, Conservation Officers, Conservation Courts, Biological Services, Environmental Services, and Information and Education.

- I have reviewed documents maintained by the CORA/COTFMA office for years prior 7. to 1987, and I attest that for more than 20 years Congress has appropriated funds to the 1836 Treaty Tribes, including the Grand Traverse Band, for programs making it possible for the Tribes to carry out their governmental responsibilities in preserving and protecting the Great Lakes fishery resources, including programs that fund tribal biological services programs, conservation officers and conservation courts.
- I prepared the attached spreadsheet (Exhibit A) from documents maintained in my 8. office, and I attest that the total funding listed for each year is an accurate sum total of the funding authorized by Congress as part of the annual Department of the Interior appropriation and specifically designated for the original three COTFMA Tribes and CORA/COTFMA intertribal organization for purposes related to the Great Lakes fishing rights reserved by the Tribes in the 1836 Treaty.

The above is true to the best of my knowledge, information and belief.

Date: 4-24-02

STATE OF MICHIGAN COUNTY OF Chippewa

Acknowledged before me on April 24, 2002 by Jane Ten Eyck.

Notary Public

Commission Expires: 10-17-04

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MOTARY PUBLIC CHIPPEWA CO., MI MOTARY PUBLIC CHIPPEWA CO., MI MICCOMMISSION EXPIRES Jun 17, 1984

History of COTFMA/CORA federal appropriations for management and regulation of 1836 Great Lakes Treaty fishery

Year	Base recurring funds	Add-on	Reductions	TOTAL Funding
1992	1,641,000.00	31,000.00		1,672,000.00
1993	1,515,958.00	312,321.00	(3,021.00)	1,831,300.00
1994	1,831,300.00	83,700.00		1,915,000.00
1995	1,915,000.00			1,915,000.00
1996	1,915,000.00		(79,602.00)	1,835,398.00
1997	1,835,398.00		(398.00)	1,835,000.00
1998	1,835,000.00	23,000.00		1,858,000.00
1999	1,858,000.00			1,858,000.00
2000	1,858,000.00		(6,000.00)	1,852,000.00
2001	1,852,000.00			1,852,000.00
2002	1,852,000.00		(1,000.00)	1,851,000.00
				1

EXHIBIT ____

Case 1:02-cv-00127-RAE Document 11-2 Filed 04/29/2002 Page 17 of 18 Ice Mountain Ann nces Start Up Date For Me sta Plant PR News Wire via Dow Jones 2987 04/02/2002 15:23 EST

STANWOOD, Mich., April 2 /PRNewswire/ - The Ice Mountain Mecosta Plant today announced it expects to begin bottling spring water as early as April 23, meeting the company's spring 2002 timeframe for opening the plant.

Operations will begin with 74 employees and the plant expects to employ at least 100 people by the end of 2002. Ice Mountain had initially projected 45 people would launch operations at the \$100 million bottling facility. Also exceeding projections are average wages, with employees earning \$12 - \$23 per hour as compared to the initial estimate of \$10 - \$18 per hour. Full medical benefits and a 401(k) savings plan are part of the employment package.

"I'm impressed with the extraordinary caliber of people we have hired to be part of our team at this plant," said Ice Mountain Plant Manager Brendan O'Rourke. "Much of the team has been working together now for several months checking systems and preparing the plant for start up. This is a great team of people — we're excited to be one of Mecosta County's largest employers and continuing to build a positive relationship with our community." The majority of the plant staff lives within a 25-mile radius of the plant, which is typical of most large employers.

The Mecosta County Development Corporation, the area's leading economic development organization, assessed the Ice Mountain proposal more than two years ago and was instrumental in attracting the project to the community.

"As a volunteer economic development organization whose mission is to bring diverse and quality employers to the area, the MCDC appreciates the conscientious respect that Ice Mountain has shown for our community," said Executive Director Jonathon Scott. "They have exceeded all standards that local leaders have set for them and set a high standard for other businesses to follow."

Ice Mountain and Ferris State University have formed a partnership to provide technical skills training for the new plant team. The training was made possible by a state job training grant and matching funds from Ice Mountain. Ice Mountain staff receives training in food handling safety as well as production equipment controls.

Ice Mountain Maintenance Technician Von Phillips said Ice Mountain provides a challenging and rewarding work environment.

"The quality jobs Ice Mountain has created here are important to many families, like mine, who now have opportunities to improve our standards of living," said Phillips, a Stanwood resident who has already been promoted to head one of the plant's leadership groups. "Since beginning with Ice Mountain earlier this year, I've learned a lot about Ice Mountain, its values and beliefs. I'm proud to be a part of a company that is committed to Mecosta County and to protecting our natural resources."

Ice Mountain will pay nearly \$700,000 annually in taxes on the plant to a number of entities, including Mecosta Township, Mecosta County, Morley Stanwood Schools and the Mecosta Osceola Intermediate School District. Taxes on the plant will increase to more than \$1 million when a tax abatement expires.

Once start-up procedures are completed, four shifts of employees will bottle the Ice Mountain brand of spring water. Initial plans are to bottle the half-liter size, the most popular size, with other sizes to be bottled as additional lines are installed and commissioned. Ice Mountain spring water is available at stores throughout the Midwest.

Ice Mountain received necessary water withdrawal permits from the Michigan Department of Environmental Quality last August. Bottled water is a food product regulated by the Michigan Department of Agriculture and the U.S. Food and Drug Administration.

Ice Mountain is a subsidiary of The Perrier Group of America, the country's leading bottled water company. The Perrier Group has earned an outstanding reputation for its expertise in spring source protection, environmentally responsible operations and industry-leading quality controls. The Perrier Group offers consumers a portfolio of 18 popular domestic and imported brands, including Poland Spring, Arrowhead, Ozarka, S. Pellegrino and, of course, Perrier Sparkling Natural Mineral Water. The Perrier Group, headquartered in Greenwich, Connecticut, is a division of Nestle.

News release also available at www.mrgmi.com and www.michigan4icemountain.org.

CONTACT: Deborah Wudyka of Marketing Resource Group, +1-517-372-4400, for Ice Mountain: or Jane Lazgin of The Perrier Group, +1-203-863-0240/ 15:23 EST

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