

Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 09-0218-36

Approval of Expenditure for 2008 State of Michigan Unemployment Compensation Benefit Charges for both the Tribal Government and the Casino Resort

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, Stat. 2156 (25 U.S.C., 1300k et seq.)(hereinafter "Little River Act"); 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 Tribal Council is authorized, subject to the veto of the Tribal Ogema, under Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal funds; and

WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance, #01-100-04, which identifies and authorizes expenditures of funds within an approved budget through regulations created by the Tribal Ogema and adopted by the Tribal Council; and

WHEREAS, the Purchasing and Procurement Regulations, #R100-01:AC-01 (as amended per Resolution #03-0625-189), have been approved by the Tribal Council which directs that authorization of expenditures in excess of \$8,000 must be made by the Tribal Council; and

WHEREAS, the Tribe has received an invoice from the State of Michigan for 2008 Unemployment Compensation benefit charges related to our reimbursable status with the state. The invoice includes both the Tribal Government and Casino Resort; and

WHEREAS, the total amount of the invoice is \$287,233.41. The breakdown provided to the Tribe by F.A.R. Management, Inc.(who provides unemployment administrative services to the Tribe) is \$60,550.85 for the Tribal Government and \$226,682.56 for the Little River Casino Resort; and

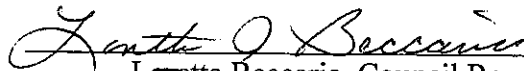
WHEREAS, the Chief Financial Officer will forward the total, combined payment for Both the Tribal Government and the Casino Resort to the State of Michigan Unemployment Agency and then receive reimbursement from the Casino Resort for their share, which is \$226,682.56.

WHEREAS, the Tribal Council has received a request for approval of the above expenditure.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of FY 2008 budgeted Funds in the amount of \$287,233.41, for State of Michigan Unemployment Compensation benefit charges relating to our reimbursable status with the State. The Chief Financial Officer will receive reimbursement in the amount of \$226,682.56 for the Tribal Government from the Casino Resort for their share of this expenditure.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 18, 2009, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Loretta Beccaria, Council Recorder



Kimberly Alexander, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting Department