

ORIGINAL



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #00-0114-02

**Approving Appropriation in an Amount Not to Exceed
\$2,211,914.12 from Net Gaming Revenues for Expenses
Associated with Casino Addition**

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, 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, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, 7(i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribe has authorized an expansion of the Interim Casino and entered into contract with Cunningham Limp Company and equipment vendors for work associated with that expansion; and

WHEREAS, the Business Board has approved certain contracts with vendors supplying gaming-related equipment being installed in the casino addition; and

WHEREAS, Tribe desires to pay obligations arising under such contracts pending determination of final financing arrangements for the costs associated with the casino expansion; and

WHEREAS, the Business Board and the Tribe's Accounting Department have reviewed and approved the Third Application for Payment from Cunningham Limit Company and other invoices from vendors supplying gaming-related equipment to the casino addition; and

WHEREAS, the Tribal Council is considering proposals from Huntington National Bank to finance a portion of the expenses associated with the casino addition; and

WHEREAS, the entire amount currently owing to Cunningham Limp Company and other vendors may be paid from financing proceeds; and

WHEREAS, the Tribal Council supports allocation of net gaming revenues received from FY 1999 operations to be applied toward such expenses.

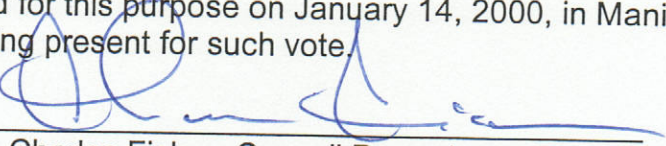
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an appropriation not to exceed \$2,211,914.12 of the gaming revenues for the purposes of funding Cunningham Limp's Third Application for Payment and the invoices itemized on the schedule presented to the Tribal Council for work related to the casino expansion, which schedule is incorporated herein by reference.

IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Council Speaker, or in her absence, the Council Recorder to request the transfer of not more than \$2,211,914.12 from Account No. 01182019510 to the Tribe's general fund.

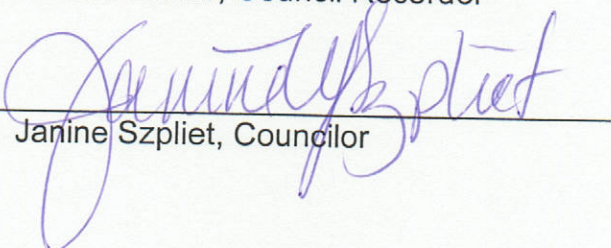
IT IS FURTHER RESOLVED THAT the full \$2,211,914.12 authorized by this Resolution shall not be transferred in a lump sum and that Tribal Council Speaker shall consult with the Tribal Controller to have funds transferred to the general fund as they are required. Each transfer of funds completed pursuant to this authority shall be separately documented and a reconciled statement provided to the Tribal Council by the Tribal Controller not less than monthly until the full amount authorized is expended.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 2 ABSENT, and 0 ABSTAINING, at an Emergency Session of the Little River Band of Ottawa Indians' Tribal Council called for this purpose on January 14, 2000, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Janine Szpliet, Councilor

Presentation of Resolution Appropriating Tribal Funds to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 1.14.2000

Signature of Council Recorder: 

Action by the Tribal Ogema: ☒ Approved ☐ Disapproved (attach comments)

Date: 1-14-2000

Signature of Ogema: 